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1996

AGENDA OF THE PARKS AND RECREATION COMMITTEE

JULY 2, 1996 ...

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1996

URBAN MUNICIPAL
JUL 2 1996
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 July 2
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   Green Ventures Update
   Ms. C. Pead

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Temporary Media Space - Grey Cup 1996

   (b) 2001 Canada Summer Games - Statement of Intent to Bid

4. **PRIVATE AND CONFIDENTIAL AGENDA**

   (Distributed under separate cover)

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

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OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
2.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
3.	Chedoke Ski Operations	1994 October 18	Director of Public Works/Director of Culture and Recreation	Report Back
4.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
5.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
6.	Requests for Proposal - Management and Operation of Chedoke Twin Pad Arena	1996 March 19	Bid Selection Committee (C.A.O., Director of Culture and Recreation and Chairman of Parks and Recreation Committee)	Report Back August
7.	St. Mark's Church - Proposed Multi-Purpose Community Facility	1996 March 19	Alderman McCulloch and Staff	Report Back
8.	McQueston Park - Development	1996 May 21	Commissioner of Public Works and Traffic	Report Back
9.	Gore Park Bus Shelters	1996 May 21	H.S.R.	Report Back
10.	Mohawk Sports Park - Skate Board Facility	1996 May 21	Commissioner of Public Works and Traffic	Report Back
11.	Archaeological Survey - Red Hill Creek Valley	1996 June 18	Director of Culture and Recreation	Report Back

Kevin C. Christenson, Secretary
1996 July 2

1.

Presentation
to
Parks and Recreation Committee
of
City of Hamilton
by
Hamilton-Wentworth Green Venture

July 2, 1996

Purpose of the presentation

To inform committee members of Green Venture's proposal to Action 21 (Environment Canada) for funding of a project to improve the Hamilton Harbour Watershed; and to request a working partnership with the City in relation to the project.

Background

In recent years, the City of Hamilton has made great strides in reducing the use of pesticides in city parks and public lands. Moreover, the City has increased its naturalization efforts and reintroduced many native species which require less chemical intervention and are more conducive to wildlife habitat.

These measures assist in the remediation of the entire Hamilton Harbour watershed, a goal shared by surrounding municipalities, as well as federal and provincial governments.

An important component of the Harbour remediation is citizen awareness and action. There is only so much the City can do. Beyond that, citizens themselves have to undertake changes in their practices if the harbour is to be restored.

Green Venture

Hamilton-Wentworth Green Venture is a not-for- profit community organization that was formed specifically to effect changes in citizen behaviour in the area of environmental practices. Through its programs and services, Green Venture enables citizens to improve the comfort, efficiency and sustainability of their homes and gardens, and in so doing reduce the pressure on public infrastructure and the environment.

The cornerstone of Green Venture's activities is the Home Green Up. Through our Home Green Up service we provide homeowners with a comprehensive analysis of their home's energy, water and waste performance. While in the home, we talk to the customer about composting, recycling, alternatives to hazardous chemicals, insulation levels, furnace and appliance efficiency, and water conservation devices. Looking at each home and garden as a system, Green Venture staff identify priority areas that will provide the greatest return. When we outline the savings and benefits that homeowners can achieve, and direct them to the sources that will enable them to achieve them, they

are motivated to action. Our work is seasonal by nature, focusing more on energy conservation in the fall and winter, and water conservation and environmental gardening in the spring and summer.

Action 21 Community Funding Program of Environment Canada

Green Venture's Home Green Up and other environmental services, make it an attractive partner for all levels of government who seek to encourage more citizen participation in achieving public policy objectives. One such partnership which Green Venture has proposed is with Environment Canada through its Action 21 Program. Action 21 funds community partnerships that support federal environmental objectives. Our application to Action 21, called *Healthy Plants for Healthy People*, proposes reducing the amount of pesticides entering the Hamilton Harbour watershed from homeowners. Our aim is to obtain pledges from 300 homeowners to adopt alternative gardening practices over the next two summers. In addition to the pledges, we will devote a specified portion of each Home Green Up to pesticide reduction, composting, water conservation and planting of native species. To promote the project and encourage citizen participation, we will offer workshops, clinics and demonstration projects in partnership with other community organizations. To provide support for this project we have in-kind contributions from the Region, Hotz Environmental, Hamilton Sesquicentennial, Truganno Seeds, the Federation of Ontario Naturalists, and others. The project will run for 24 months beginning this summer. The total budget is $170,000, with approximately $50,000 coming from Action 21, and the remainder in
in-kind contributions from the above partners.

A Working Partnership with the City of Hamilton

We believe this project has direct benefits for the City of Hamilton. As the largest municipality in the area, the City leads in its ability to impact the Harbour remediation. Citizens in Hamilton can be inspired through a sense of civic pride and concern for future generations, to do their part to further the City's efforts in improving the Harbour Watershed. Discussions with city staff reveal that there are a number of areas where we could work together through this project to achieve mutual objectives in a cost-efficient manner. Specifically, one such area is the Teaching Garden in Westdale, where plots are being cultivated and pesticide-free gardening is being promoted. We could conduct some of our activities, such as composter clinics, rain barrel demonstrations, and a Heritage Garden (in celebration of Hamilton's 150th anniversary) in the Teaching Garden. We can promote through our Home Green Ups and marketing materials the City's pesticide reduction efforts and tree planting programs. By working in partnership, we can maximize the effectiveness and efficiency of our activities. Our joint efforts need not be limited to the Teaching Garden but can include other activities which the City identifies as supporting the objectives of the project.

Request for Approval

We are requesting that the committee approve the drafting of a partnership agreement between the City and Green Venture. The agreement would identify areas where we can work together to achieve mutual objectives as they relate to the Action 21 proposal. Specifically, we request that staff be

authorized to provide up to four plots in the Teaching Garden for use as demonstration gardens during the course of the project, and allow us to conduct public education programs as determined in the agreement. We would also want to consult with city staff and draw on their expertise as their time will allow. For the purposes of being identified by Action 21 as a partner to the project, the City would have to assign a dollar value to its contribution as outlined in the agreement. If this cannot be determined before the decision is announced, Green Venture would still be prepared to work with the City in promoting its pesticide reduction and naturalization efforts through this project.

Respectfully submitted,

Hamilton-Wenworth Green Venture
Jackson Square, #422,
2 King Street West,
Hamilton, Ontario L8P 1A1
(905) 540-8787


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3(a)

CULTURE AND RECREATION

- RECOMMENDATION -

DATE: 1996 June 21

REPORT TO: Mr. Kevin C. Christenson
Parks and Recreation

FROM: Ross Fair, Director
Culture and Recreation

SUBJECT: Additional Temporary Media Space - Grey Cup 1996

RECOMMENDATION:

That, subject to endorsement from the Canada-Ontario Infrastructure Program, the Director of Culture and Recreation and the City Solicitor be authorized to negotiate a licence agreement with Grey Cup 1996 Hamilton Incorporated permitting them to expand, using a temporary structure, the recently completed press box area under Sections 25 and 27 of Ivor Wynne Stadium for the purpose of providing additional spaces for working and non-working press and electronic media and the sale of corporate boxes for the 1996 Grey Cup Game and, potentially the Eastern Conference Final.

Ross L. Fair

FINANCIAL/STAFFING/LEGAL IMPLEMENTATIONS:

There will be no costs to the City as Grey Cup Inc. will be responsible for all costs associated with this work. The estimated construction cost of $100,000 has been factored into the business planning of Grey Cup Inc. Construction costs include seating, heating, lighting, framing, windows, and Bell Telephone.

A licence agreement will need to be drafted between the City of Hamilton and Grey Cup Inc. satisfactory to the City Solicitor. Grey Cup Inc. will be responsible for hiring the contractors to undertake the work which will be planned and undertaken to the satisfaction of the Director.

Staff have consulted with officials of the Canada-Ontario Infrastructure program. They have concluded that this proposal simply represents an increase in the cost estimates for the project, with no additional funding implications for the senior levels as the local partner (in this case Grey Cup Inc.) will cover all of the additional costs. Amended forms are required to document the increased cost of the project. Should Council approve the request these forms will be completed and forwarded to the appropriate program officials. Staff have been assured the request is routine and that there is ample time for processing prior to construction.

BACKGROUND:

This matter is before Committee for the first time.

DISCUSSION

In December of 1995, officials of Grey Cup Incorporated wrote to City staff requesting assistance in reviewing and pricing a proposal to install additional and temporary media and spectator space attached to the recently completed press box area at Ivor Wynne Stadium.

Staff have met on several occasions with these officials to review the feasibility and potential cost of this effort. From a technical perspective, staff have concluded that the project is possible with the temporary enclosure of the areas of Sections 25 and 27 below the newly constructed box areas.

Grey Cup Inc. are prepared to pay the entire cost of this incremental addition to the City's original capital project and will undertake the work to the satisfaction of the City, inclusive of removal of the enclosures following the Game. If approved by the City, the expanded press box area will provide comfortable working areas for the media and will afford Grey Cup Incorporated an opportunity to generate additional revenues through the sale of corporate boxes and provide an excellent opportunity for area businesses to be involved intimately in the 1996 Grey Cup.

The Hamilton Tiger Cats do not feel that a partnership in a permanent enclosure is to their advantage at this time. They have requested that this project not displace patrons for any regular season game. The last Tiger Cat regular season game is November 2, 1996. The construction timetable will honour this request.

There will be no costs to the City for this project and Grey Cup Inc. will be required to follow all Corporation guidelines and standard building codes. Staff feel that in this instance, Grey Cup Incorporated is in a position through Corporate sponsorships and partnerships to expedite this project with substantial savings.

The project will displace about 900 seats, 235 of which have been sold to Hamilton Tiger Cat ticketholders. Grey Cup Inc. officials have been in contact with all or most of these individuals and have put on hold "similar or better seats" for these customers. They would like to state that any complaints that may emanate from this initiative be referred directly to them as they are confident that they can resolve any and all potential problems.

DC/am

cc: M. Paikin, Co-Chair, Grey Cup Inc.
D. Bowman, Grey Cup Inc.
J. Pavelka, CAO, City of Hamilton
J. Schatz, City Clerk and City Liaison to Grey Cup Inc.
A. C. Ross. Treasurer
P. Noé Johnson, City Solicitor
D. Cowan, Manager

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 26

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation Department

SUBJECT: CANADA 2001 SUMMER GAMES - STATEMENT OF INTENT TO BID - CITY OF HAMILTON

RECOMMENDATION:

a) That the City of Hamilton reaffirm its intent to bid to host the Canada 2001 Summer Games, and

b) That the Canada Games Interim Bid Committee, with the Mayor and the Chairman of the Parks and Recreation Committee, be authorized to solicit corporate and community support for the Bid.

c) That the Director of Culture and Recreation be authorized to pursue a partnership agreement with the City of Brantford in support of the Bid.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

These recommendations do not require a financial commitment at this time.

It is the intent of the interim Hamilton Canada Games Bid Committee to submit its recommended Bid Submission, inclusive of budget for the consideration of the Parks and Recreation Committee at your 1996 August 20 meeting. The report will also announce the names of the community leaders who will assume the lead role in winning the Games for Hamilton. Assuming a favourable response and recommendation from Committee, Council would consider the matter at its 1996 August 27 meeting. Bid submissions are due to the Province no later than noon 1996 September 11. The approved Bid timetable is attached as Schedule A.

Submission of the Bid must include a resolution of Council committing the City to a $2M. capital commitment which will be matched by both the Federal and Provincial Governments for an initial capital pool of $6M. In most previous Games, the Host Society has at least matched this public sector commitment through fund-raising and corporate support, thereby, creating a capital Games budget of $12M. This fund would be used to upgrade Games venues and for approved legacy projects within the community.

From an operating costs perspective, the Federal Government contributes about $3.6M and the Province $1.1M. It is normally expected that the Host Society would raise a minimum of $2.2M to create a base operating budget of about $6.9M. Bid requirements state that interested municipalities must agree to underwrite any operating deficits that may accrue relative to approved budgets.

Athlete travel costs are paid for by the senior levels of government over and above the operating grants.

The norm for Canada Games Host Societies' is the production of a net operating surplus as opposed to a cash shortfall. Draft Capital and Operating Budgets are attached as Schedule B.

The following resolutions are what must be approved in order to validate the Bid Submission from the City and must be included when the Bid is submitted to the Province no later than noon 1996 September 11.

a) That the Treasurer be instructed to create a Capital Fund account in the amount of $2M. to be used for approved capital expenditures should the City of Hamilton be the successful bidder, and

b) That Council, via resolution, indicate its intent to underwrite any budget deficit that may be incurred by the Host Society in the presentation of the Canada 2001 Summer Games.

BACKGROUND:

The previous Council, at its meeting of 1993 June 29, passed the following motion:

> "That the City of Hamilton formally bid for the hosting of the Canada Games in the year 2001."

The current Council, at its meeting of 1995 January 31 approved a series of recommendations that reaffirmed the City's interest in bidding to host the Games and its meeting of 1995 July 11 set aside funds to finance the study and development of a bid package and struck an Interim Canada Games Bid Committee headed by Mr. Colin Millar to lead this work and authorized it to prepare a full Bid Submission, inclusive of capital and operating budgets. These recommendations are appended as Schedule C.

DISCUSSION:

The Bid Committee has been very active for the past number of months in several areas:

* consideration and recruitment of key community leaders to sit on the Bid Committee

* learning and investigation of the size and scope of the Canada Summer Games

* study and investigation into the feasibility of the City to host all of the events

* specific investigation into the options to provide the aquatic venue for the swimming and diving components of the Games

The Bid Committee attended a full day briefing session hosted by the Canada Games Council and the Province of Ontario in Toronto on 1996 May 28.

At this meeting, the proposed Bid Review timetable was unveiled. The first two milestone dates are 1996 August 1 for submission of municipal intent to bid declarations and 1996 September 11 for Bid Submission. A copy of the Provincial guidelines is appended as Schedule D.

A number of issues have been considered by the committee in its work:

Key Issues:

1. The Size and Scope of the Games:

The Canada Summer Games is the largest national multi-sport games in the world.

The Games are a national, elite level event, that will receive daily, nation-wide media coverage, including live coverage of events by a national television network.

The Games will take place over a two week period and will involve the participation of up to 5,000 athletes (average participation is about 4,300).

A total of 5,500 volunteers will be required.

The Capital ($10-12M) and operating budget ($6-7M) are significant.

It was a clear signal of the importance of these Games to the host municipality that delegations from 15 Ontario cities were in attendance at the orientation session.

2. The Need to Find Municipal Partners to Host Specific Events:

While we have a distinct competitive advantage with respect to the quality and array of our event venues, we will need to partner with the Royal Henley Corporation for use of the Royal Henley course and with the City of Brantford for use of the Wayne Gretzky Aquatic Centre.

With respect to these venues, the City simply does not have the capacity to provide these Games sites. With respect to the Aquatic venue, City staff, with the Bid Committee, will be reviewing the results of a consultant study relative to Hamilton site options. The news to date is not encouraging because of the high costs of construction and ongoing operation. The City of Brantford, via correspondence from their mayor to our mayor has expressed their interest in hosting these events.

The Director of Culture and Recreation is seeking authorization to negotiate draft agreements with his counterparts in the City of Brantford.

We have already received a letter from officials of the Royal Henley Corporation indicating their willingness to supply their famous venue should Hamilton win the Bid competition. Their first allegiance is, of course, to the Niagara Region bid.

3. The Importance of the Bid being athlete-centred and volunteer-driven:

This message was made very clear during the orientation session. Fortunately, we are well-positioned to meet these criteria. Hamilton has a proud history of hosting international and national sporting events that have been organized, financed and delivered by volunteer organizations.

Should Hamilton win the bid, Games policies dictate that an incorporated Host Society be developed to manage the Games. This model is one that has been used to great success in the past in Hamilton.

4. The Important Role of McMaster University:

From the involvement of McMaster staff in the early stages of planning, through the provision of event venues and athlete/official accommodations, the University has emerged as a key partner in this project.

5. The Absolute Importance of Demonstrated Community Support:

The Bid Committee is cognizant of the need to rally broad-based community support and have developed plans to deliver evidence of this support in the Bid Book submission.

6. Benefits to the City of Hamilton:

Hosting the Canada Summer Games brings with it national media attention, a unique opportunity to promote our City. In addition, it provides an unparalled opportunity for residents to contribute voluntarily to an event of national significance. Capital funding from the senior levels and from fund-raising presents the means for the City to upgrade the quality of our recreation facility and sportsfield inventories.

Legacy projects are, also an important element of hosting the Games. The interim Bid Committee has identified several legacy projects that would have long term benefits to our community:

* an athletic scholarship trust fund
* a subsidy fund to assist young athletes who do not have the financial means to participate in their chosen sports

New facility construction is another legacy opportunity depending upon the extent to which the Host Society fund-raising efforts are successful and upon the operating impact on the City. The interim committee has identified several projects:

* a bubble to cover the playing surface of Ivor Wynne Stadium to permit winter use
* a multi-sport training centre of regional or national scope for disabled and able-bodied athletes
* national sail training centre
* Olympic calibre aquatic facility

7. The Ability of the City of Hamilton and Its Partners to Win the Bid:

Above all, the members of the Interim Bid Committee believe our City is ideally suited to host the most successful Games ever.

With the exception of two venues, rowing and aquatics, the City, with our partners has a full inventory of high quality sports facilities that, with minor upgrades, meet the tough national Games standards.

We have the history of hosting events of this magnitude. We have the transportation and hotel infrastructure to accomodate an event of this magnitude.

We can demonstrate that the event will provide both short and long term benefits to our local community.

cc: A. C. Ross, Treasurer
Interim Canada Summer Games Bid Committee

Schedule A

2001 CANADA SUMMER GAMES
PROVINCIAL SITE-SELECTION PROCESS AND CRITERIA

Review Process

The Process for the 2001 Canada Summer Games in Ontario will be:

1.	The Ministry of Citizenship, Culture and Recreation and the Canada Games Council will conduct a bidders seminar for all municipalities interested in hosting the Games. Each municipality is invited to send up to six representatives to this seminar	May 28, 1996
2.	Municipalities declare their intent to bid.	August 1, 1996
3.	Bid deadline (received no later than 12:00 noon at the office of Director, Sports and Recreation Programs Branch, Ministry of Citizenship, Culture and Recreation, 8th Floor, 77 Bloor Street West, Toronto Ontario M7A 2R9).	September 11, 1996
7.	Site Selection Committee reviews bids to ensure that submitted bids meet Canada Games Council's bid criteria.	September 12th to 30th, 1996
8.	Site tours by provincial Site-Selection Committee of municipalities that have met Canada Games Council's bid criteria.	October, 1996
9.	Provincial Site Selection Committee reviews site tour information and bids and makes recommendation of final three municipalities to the Minister.	November, 1996
10.	The Minister reviews the information on the short-listed municipalities and recommends up to three municipalities to Canada Games Council.	Mid-December, 1996

Provincial Site-Selection Criteria

The province will evaluate all received bids that will result in a short-listing of up to three municipalities. the short-list criteria is:

1. Must meet the Canada Games bid criteria.

2. The bid must demonstrate a significant level of economic impact to the host community.

3. The bid must demonstrate long term benefits to the community.

4. The bids must maximise private sector participation and volunteerism.

5. The bid must demonstrate integration of the games with other community initiatives.

6. The bid must fostering:
   - Canadian Unity;
   - youth leadership;
   - ethics in sport;
   - sport development; and
   - community participation in active living.

7. The bid must demonstrate that it intends to use and improve existing facilities where available.

8. The bid must leave a:
   - financial legacy;
   - facilities that optimise self sufficiency;
   - more fully-developed sports infrastructure in community; and
   - linkages between sport and other community initiatives.

Provincial Evaluation Committee

Seven key areas for assessment have been identified. The Site-Selection Committee will have expertise in the following areas:

1. **Technical** - sport venues, results system, sport leadership experience, past major sporting events hosted, officials.

2. **Athletes Services** - athletes village - food services, transportation, security, medical services (including infirmary).

3. **Financial** - capital budget, operating budget, surplus/deficit management plan, legacy proposals.

4. **Protocol** - proposed host society, bid committee, VIPs, opening and closing ceremonies, non-sport facilities, other accommodations (officials, mission, media, spectators, broadcasters), hosting of community non-sporting events and demonstrated community support.

5. **Public Relations** - communications plan, promotions and marketing, media centre, broadcast centre.

6. **French Language Services** - the Games are bilingual. How the proposed games will provide services in both official languages. The bid must be submitted in both official languages.

7. **Cultural and Non-Sport Programming** - Degree to which other non-sport community activities are integrated into the bid proposal.

Schedule B

CANADA 2001 SUMMER GAMES
DRAFT PRO FORMA OPERATING BUDGET

REVENUES:	
FEDERAL GOVERNMENT CONTRIBUTION	$3,580,928
PROVINCIAL GOVERNMENT CONTRIBUTION	$1,101,824
SOCIETY SELF–GENERATED	$3,200,000
TOTAL REVENUE	***$7,882,752***
EXPENSES:	
SPORT	$1,275,000
ATHLETES VILLAGE	$1,275,000
SERVICES	$875,000
MEDICAL	$170,000
LANGUAGE SERVICES	$125,000
CEREMONIES	$550,000
PROTOCOL	$80,000
PUBLIC/MEDIA RELATIONS	$475,000
HUMAN RESOURCES	$1,200,000
FRIENDS OF THE GAMES	$350,000
ADMINISTRATION	$835,000
COMPLEMENTARY PROGRAM/FESTIVALS	$25,000
TOTAL EXPENSES	***$7,235,000***
NET SURPLUS FOR LEGACY PROJECTS:	$647,752

CANADA 2001 SUMMER GAMES
DRAFT PRO FORMA CAPITAL BUDGET

REVENUES:	
FEDERAL GOVERNMENT CONTRIBUTION	$2,000,000
PROVINCIAL GOVERNMENT CONTRIBUTION	$2,000,000
MUNICIPAL GOVERNMENT CONTRIBUTION	$2,000,000
SOCIETY SELF–GENERATED	$6,000,000
TOTAL REVENUE	***$12,000,000***
EXPENSES	
UPGRADE GAMES SPORTSFIELD SITES	$1,500,000
UPGRADE GAMES INDOOR SITES	$3,000,000
TEMPORARY PROVISION GAMES SUPPORT SITES	$2,000,000
LEGACY PROJECTS	$5,500,000
TOTAL EXPENSES:	$12,000,000
NET SURPLUS	$0

Schedule C

1995 January 31

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee presents its **FIFTH** Report for 1995 and respectfully recommends:

1. (a) That City Council reaffirm its position and endorse the preparation of a bid package for the City of Hamilton to host the 2001 Canada Summer Games, subject to a full report being presented to the Parks and Recreation Committee on the details of the bid package, the cost associated with hosting the games and all other commitments required of the City; and,

   (b) That staff be directed to work with the 2001 Canada Summer Games Bid Committee in formulating this report; and,

   (c) That, as a result of the City's pending consideration per the above recommendations, the Minister of Culture, Tourism and Recreation be advised that Hamilton will not bid to host the 1997 Ontario Winter Games in order to concentrate its efforts on bidding and hosting the 2001 Canada Summer Games.

Respectfully Submitted,

Kevin C. Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1995 January 31

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee presents its **FIFTEENTH** Report for 1995 and respectfully recommends:

1. (a) That the 2001 Canada Summer Games Bid Committee be authorized to proceed with the preparation of a bid package for the City of Hamilton to host the Canada Games in 2001 at a cost not to exceed $140,000. and that City of Hamilton funding totalling $130,000. be provided from Account No. CH59087 77008 ($42,000. - International Children's Games Surplus); Account No. 55201 78216 ($40,000. - Culture and Recreation Current Budget); and Account No. CF709355009 ($48,000. - Hamilton Aquatic Centre Study); and,

(b) That the Hamilton 2001 Canada Summer Games Bid Committee be made up of, but not limited to the following individuals:

Mr. Colin Millar, Chairman
Alderman Bernie Morelli
Alderman Terry Anderson
Ms. Therese Quigley, McMaster University
Ms. Cathy Millar, McMaster University
Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Nick Catalano, Economic Development Department
* Mr. Jack Pelech, (Advisory - Canada Games Council), and;

(c) That the 2001 Canada Games Staff Advisory Committee be made up of, but not limited to the following individuals and be directed to assist the 2001 Canada Games Bid Committee in the preparation of the bid package:

Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Bob Chrystian, Public Works Department
Mr. Dave Cowan, Culture and Recreation Department
Ms. Hoda Kayal, Culture and Recreation Department
Mr. Greg Maychak, Culture and Recreation Department

Schedule D

MINISTRY OF CITIZENSHIP, CULTURE AND RECREATION

2001 CANADA SUMMER GAMES

PROVINCIAL SELECTION PROCESS

Sport, Recreation and Field Services Division
Sport and Recreation Programs Branch
May 1996

INTRODUCTION

The Province of Ontario, in co-operation with Canada Games Council, is undertaking a site-selection process for the community that will host the 2001 Canada Summer Games. It is anticipated to have the host community selected by June of 1997.

The Canada Games Council has prepared a *Bid Procedures and Requirements* document that outlines the requirements to host the 2001 Canada Games. To be considered as the host community for the 2001 Canada Games the community must comply with all the requirements of this document.

The Ministry has organized a 2001 Canada Games Bid Secretariat (hereafter known as the Secretariat). The Secretariat will manage the Ministry's site-selection process and is the only body in the Ministry that is responsible for the provincial site-selection process. The Secretariat can be contacted at: The 2001 Canada Games Bid Secretariat, Sports and Recreation Programs Branch, Ministry of Citizenship, Culture and Recreation, 8th Floor, 77 Bloor Street West, Toronto Ontario M7A 2R9.

The Ministry is outlining in this handbook, what features the host community should address when preparing its bid. In addition, this handbook includes an outline of what the Secretariat will use in the evaluation of the bids. This will result with up to three communities being nominated to the Canada Games Council.

This handbook intends to aid bidding communities in the planning of their proposal to host the 2001 Canada Summer Games in Ontario. It will outline what the Ministry sees as important in the preparation of the bid and the related bid documents.

PARAMETERS FOR PROVINCIAL REVIEW

1. Meets Canada Games Council Bid Criteria

To be considered by the Ministry the bid must meet the Canada Games Council Bid criteria. If a bid does not meet these criteria it will not be considered by the Secretariat when it determines its short-list candidate communities.

2. Economic Impact

Past Canada Games have had significant economic impact in the host community. There is similar potential for the 2001 Canada Summer Games. The Ministry will be looking at how the games are organized to optimize the short, and especially the long term economic benefits in a community. The bid must include a well documented and economically sound analysis of the short and long term economic benefits to the community. The Secretariat will look at the economic climate of the community in its assessment.

In addition, the Summer Games should be part of an overall economic plan for the community. The Secretariat will be interested as to how the games relate to this plan.

3. Benefits of the Games in a Community

The bid needs to document the planned benefits of the games. The organizing committee should address how all segments of the community will benefit from the games, during the pre and post-game period in the short and long term.

4. Optimizing Private Sector Participation and Volunteerism

The key to success in all Canada Games is the level of private sector involvement in the Games. This has been demonstrated by private sector philanthropy as well as corporate sponsorships. The Secretariat will be assessing the ability of the host community's ability to raise the required funds.

The Games require significant volunteer effort. The bid should have a detailed volunteer development, recruitment and training plan. The Secretariat will be assessing the ability of the host community in its capability to recruit and manage the required volunteer corps.

5. Integration of Games with Other Community Initiatives

The games are primarily a sport event. The community needs to find innovative ways by which this sporting event can be integrated into other community initiatives which in turn will enhance the games. The host community should take particular efforts to create a vibrant cultural component and take into account the cultural diversity of the community.

6. The Games Need to Foster

The games organization and bid needs to highlight its fostering of the following key themes:

i. *Canadian Unity* - Canadian Unity is a key component of the planning for the games.
ii. *Youth Leadership* - The games must foster community leadership particularly within its youth.
iii. *Ethics in Sport* - The games organization requires a strong component that will foster the ethical aspects of sports.
iv. *Sport Development* - The organizing community is required to develop an implementation plan that will foster the development of sport within the community leading up to the games and maintaining this development after the games.
v. *Community Participation in Active Living* - The organizing community must develop an implementation plan that will foster community participation and active living leading up to the games and maintaining these initiatives after the games.

7. Games that Use and Improve Existing Facilities

The Ministry's priority is to enhance existing sport facilities and not create new facilities that will be a burden to local governments after the games and affect the financial situation of the host municipality.

The Ministry realizes that some communities do not have the required facilities to host the games and therefore would need to build facilities to host. The Ministry requires that a feasibility study be conducted on any new significant capital infrastructure. Studies must address the long-term operational and financial feasibility of these facilities.

Temporary facilities may also be considered. A comprehensive cost benefit analysis of this option must be undertaken and the bid committee must also consider the long term legacy aspects of sport development and community use.

8. Games that Leave a Legacy:

The organizing community should consider and plan for a legacy of the Canada Games in the host community. This legacy should include:

i. Financial Legacy - The committee should develop a plan that will outline how this legacy will be applied in the community once created.

ii. Facilities that Optimize Self-Sufficiency - Another legacy of the games should be facilities of national calibre. The organizing committee should demonstrate that these facilities are going to be operated in such a way to ensure that they are not a financial burden to the host community.

MINISTRY BID PROCESS

The Ministry short-list selection process for the 2001 Canada Summer Games in Ontario will be:

1. Pre-Bid Activities

i.	The Ministry of Citizenship, Culture and Recreation and the Canada Games Council will conduct a bidders seminar for all municipalities interested in hosting the Games. Each municipality is invited to send up to seven representatives to this seminar. It is not mandatory for bid communities to attend this seminar.	May 28, 1996
ii.	The Secretariat is willing to hold individual question and answer sessions with interested communities to clarify any outstanding questions that come out of the Ministry site-selection process. This meeting will be a maximum two hours in duration and will be held at the Secretariat head office in Toronto. The organizing committee will need to book such a question and answer session with the Ministry's bid Secretariat. These meetings will be minuted to ensure an accurate record of the meeting. If, at the Secretariat's discretion, a question comes up that was not clear in the Ministry's materials a written clarification will be issued to all interested communities. The Secretariat will not identify which community asked for clarification.	June and July, 1996
iii.	Municipalities declare their intent to bid by letter. A certified (by the City Clerk) copy of a municipal resolution agreeing to submit a bid for the 2001 Summer Games must be attached to the letter. The letter should identify key contact for the bidding community and all subsequent correspondence will be with that individual. This letter must be received no later than 12:00 noon at the 2001 Canada Games Bid Secretariat. If a municipality does not submit this letter it will not be considered as a host community for the 2001 Canada Summer Games.	August 1, 1996 12:00 noon
iv.	The Ministry will issue a communiqué outlining which communities have expressed an interest in bidding for the 2001 Canada Summer Games.	by August 9, 1996

2. Post-Intent Process

i. The Secretariat will not respond to any further verbal enquiries from bidding communities. If a bidding community needs further clarification of the process they should submit their questions in writing and they will receive a written reply. Their submitted correspondence and written reply will be shared amongst all other bidding communities. Correspondence should be addressed to the 2001 Canada Games Bid Secretariat.	August 1, 1996 to September 11, 1996
ii. Bid deadline. Twelve (12) copies of the bid must be received no later than 12:00 noon at the office of the 2001 Canada Games Bid Secretariat. The bid will be evaluated on the materials submitted by that date. No extensions will be given and no supplementary materials will be considered. The letter should identify the key contact for the bidding community and all subsequent correspondence will be with that individual. The Ministry representative will be the Co-ordinator, 2001 Canada Games Bid Secretariat.	September 11, 1996

3. Post-Bid Process

i. Ministry Site-Selection Committee reviews bids to ensure that submitted bids meet mandatory and Canada Games Council's bid criteria.	September 12th to 30th, 1996
ii. Chair of the Ministry Site-Selection Committee will notify the Bid Committee's key contact whether or not the bid has been accepted for consideration by the Secretariat. Membership on the Site-Selection Committee will be announced to the bid communities.	October 1, 1996
iii. The Ministry will issue a communiqué outlining which communities have submitted their bid for the 2001 Canada Summer Games.	by October 4, 1996

4. Ministry Evaluation of Sites

i. Site tours by Ministry Site-Selection Committee of municipalities that have met Canada Games Council's bid criteria.	October, 1996

ii.	Ministry Site-Selection Committee reviews site tour information and bids and makes **recommendation** of up to three municipalities to the Minister of Citizenship, Culture and Communications.	November, 1996
iii.	The Minister reviews the information on the short-listed municipalities and **nominates** up to three municipalities to Canada Games Council.	December, 1996
iv.	Ministry of Citizenship, Culture and Recreation hosts a press conference announcing its decision and nominations. Winning community(s) are expected to participate.	December, 1996
v.	The 2001 Bid Secretariat will be willing to meet with all bidding communities to provide feedback on their bids. These debriefings will be a maximum two hours in duration and will be held at the Secretariat head office in Toronto. The organizing committee will need to book a question and answer session with the 2001 Canada Games Bid Secretariat. These meetings will be minuted to ensure an accurate record of the meeting.	January, 1997

TOUR OF BID COMMUNITY

The Ministry Site-Selection Committee will tour each proposed host community during the month of October. The suggested itinerary for this one day tour is:

7:45 am	*Arrival at Briefing Location*
8:00 am to 9:15 am	*Field Briefing* Briefing and assessment of community capability and readiness to host the 2001 Canada Summer Games by appropriate Ministry of Citizenship, Culture and Recreation Regional Manager and Field Staff (closed meeting between Ministry field staff and Ministry Site-Selection Committee - field staff will be present for the site tour and evening question and answer session). The host organization should provide a meeting room (for about 15 people).
9:15 am to 9:30 am	*Break*
9:30 am to 11:15 am	*Presentation/Overview by Bid Committee* The Host Community presents an overview of the community and their proposed plan for the 2001 games. This should be the introduction for the day, outline some of the key features of the bid and address the parameters for provincial review. Please allow time for questions and answers.
11:15 am to 11:30 am	*Break*
11:30 am to 3:30 pm	*Tour of Host Community* The host municipality should organize a physical tour of the community showing the key features of the bid. The host organization should allow time for a short lunch. A working lunch would be acceptable.
3:30 pm to 4:00 pm	*Break*
4:00 pm to 6:00 pm	*Continuation of the Presentation* The bidding organization should continue and wrap up its presentation to the site-selection committee.
6:00 pm to 7:30 pm	*Private Working Dinner* The site-selection committee will have a private working

dinner to review the day's findings. It would be appreciated if the host committee help the site-selection committee's secretariat arrange for a venue for this dinner meeting. The Secretariat will pay for the dinner.

7:30 pm to 9:00 pm — *Questions and Answer Session*
This is an opportunity for the site-selection committee to ask questions on the bid and the day's tour of the bid organizing committee. It is an opportunity for the bid committee to provide clarification of issues that arose out of the tour.

9:00 pm — *Adjournment*

NOTE: All meal and accommodation costs for the Ministry Site-Selection Committee will be paid for by the Ministry of Citizenship, Culture and Recreation. The Ministry's 2001 Canada Games Bid Secretariat will co-ordinate these arrangements with the bid committee.

MINISTRY SITE-SELECTION CONSIDERATIONS

The submitted bid must meet the Canada Games Council Bid criteria. If it does not it will not be considered by the Ministry for nomination to the Canada Games Council. Please refer to the *Canada Games Bid Procedures and Requirements* for specifics.

The province will taking particular attention to the following:

Introduction

The Bid needs to address:

- principles governing the organizing and hosting of the games in the community;
- a rationale for bid for the community;
- an introduction and overview of the community;
- an introduction to the bid committee, its membership, and governing structure;
- a financial statement related to the cost of the bid process;
- how equity issues will be addressed by the games;
- map of the community noting the facilities that are proposed to be used in the bid; and
- an outline plans for Ministry site evaluation day.

Twelve copies of the Bid Book need to be submitted in English, (5 copies in French are required only for the successful communities that the Ministry nominates to the Canada Games Council). The plan to make the games bilingual and the executive summary needs to be presented in Canada's both official languages.

Feasibility Study

Feasibility studies will be required for all new facilities and significant upgrades to existing facilities. These studies must address the long-term operational and financial feasibility of these facilities. The terms of reference will also need to be submitted.

Economic Impact Study

An economic impact study will need to be submitted with the bid. The bid must include a well documented economically sound analysis of the short and long term economic benefits to the community. The Secretariat will look at the economic climate of the community in its assessment.

The Summer Games should be part of an overall economic plan for the community. The site-selection committee will be interested as to how the games relate to this plan.

In addition, the site-selection committee will assess the impact of the games on the fiscal situation of the host municipality.

Environmental Impact Studies

All proposed facilities must comply with federal and provincial environmental laws and regulation. If required, environmental impact studies might need to be included in the bid.

Community Support

Support, approval, and co-operation of the bid from the following community groups must be demonstrated:

- general public;
- local media;
- local and regional governments;
- educational institutions;
- businesses, chamber of commerce;
- service groups;
- professional associations;
- labour unions; and
- sport organizations.

Community Achievements

The communities achievement and experience is a provincial consideration. A description of past major events including number of participants, number of volunteers, number of visitors, gross budget - including self-generated revenues and government funding hosted by the community should be included in the bid. This includes sporting and non-sporting events.

Legacy Proposals

The bid must address what legacy the games will leave in the community. This legacy proposal must address the following:

- sport development in the community after the games;
- accessibility of facilities to sport groups, including user fees;
- hosting of regional, national, or international events;
- sport training centres/full-time coaches/sport programs; and
- management/disbursement of surplus funds.

Sport Leadership

The bid should demonstrate how the games benefit from and enhance sport leadership in the community. The bid should explain;

- the local sport infrastructure;
- the leadership in the sports community - its depth and experience; and
- the potential for games officials.

Council Resolution

A resolution from Municipal Council must accompany the bid submitted to the Secretariat by September 11, 1996. This resolution must include municipal financial commitment to the games.

Official Languages

An Official Languages Division must be included as one of Host Society's Divisions. This committee will ensure that both of Canada's official languages are addressed and respected. As the provincial bid document does not need to be translated into French, a detailed plan must be submitted detailing how the community plans to handle the bilingual requirements of the games. This plan must be presented in Canada's both official languages.

Capital And Operating Budgets

Budgets must reflect all revenue sources - from governments, marketing, sponsorship, Friends of Games, ticket and merchandise sales, investment incomes, disposal of assets, fund-raising, etc. The bid must include information on:

- a detailed bid and operating and capital expenditures forecast and budget;
- a detailed bid revenue forecast including projections and rationale for revenue assumption;
- a detailed description of what type of financial systems will be used in managing the games finances including the nature of financial reporting that the organizing committee and partners can expect.

Specifically:
a. Capital - a capital plan and budget for the renovation and construction of facilities must be included which describes the projected revenues and sources and projected expenditures (by venue).
b. Operating - an operating budget is required that shows projected revenues and sources and projected expenditures (e.g. by division).
c. Self-Generated Revenues - need to be described and include:

- ticket sales;
- local "Friends of the Games" campaign;

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 July 2
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A:

A. ADOPTION OF THE MINUTES

Minutes of the Parks and Recreation Committee meeting held 1996 June 18

B. DIRECTOR OF CULTURE AND RECREATION

(i) Request to Erect a Tent for a Dinner and Entertainment on the North Lawn (Bayside) of Dundurn Castle on 1996 September 28 for a Fundraising event for the St. Georges Benevolent Society

(ii) St. Demetrios Church (Hellenic Community of Hamilton) Greek Festival, Victoria Park, 1996 July 26 to July 28 - (Alcohol Approval)

(iii) Sale of Alcoholic Beverages - Globe Park

(iv) Liquor Sales Licence - Dundurn Castle Stable Building Restaurant/Conference Centre

(v) Food Services for Golden Horseshoe Live Steamers Days (July 1, August 18, September 8 and September 22, October 20) at the Hamilton Museum of Steam and Technology

(vi) Sale of Raffle Tickets by Stoney Creek Lions Club at the Hamilton Museum of Steam and Technology's Annual Steam and Gas Engine Show - 1996 July 27 and July 28

(vii) Food Services for Dundurn Castle Sesquicentennial Picnic in Dundurn Park - 1996 August 4

(viii) Closing of Capital Accounts

(ix) Special Event Guidelines - Ivor Wynne Stadium

C. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Friends of Gage Park
Fundraising for Water Spray Pad

D. **CHIEF ADMINISTRATIVE OFFICER**

Closure of Priority One Park Accounts

E. **DIRECTOR OF PROPERTY**

Partial Release of Licence Agreement
Part of Lots 9 and 10, Concession 7, Hamilton
Lands owned by Ontario Hydro

F. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

2(A)

Tuesday 1996 June 18
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Also Present: Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Rev. J. Johnson, Board of Education
Mr. B. Chrystian, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Mr. R. Zbucki, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Mr. M. Watson, Property Department
Mr. J. Schatz, City Clerk
Ms. P. Noe-Johnson, City Solicitor
Ms. M. Paikin, Grey Cup '96 Inc.
Mr. D. Bowman, Grey Cup '96 Inc.
Ms. J. Santucci, Greater Hamilton Food Share
Mr. R. Craftcheck, Greater Hamilton Food Share
Mr. K. C. Christenson, Secretary

1. **DELEGATION**

Grey Cup '96 - Overview of Planned Festivities
Ms. M. Paikin, Co-Chairperson

Ms. M. Paikin and Mr. D. Bowman of Grey Cup '96 Inc. appeared before the Committee and gave an update on planned Grey Cup festivities and events. They distributed a copy of a brochure entitled "Grey Cup 96 Events - Early Issue April '96".

The Committee was in receipt of a report dated 1996 June 12 from the Director of Culture and Recreation respecting the Canadian Football League Grey Cup Game and Festival - Sale of Food and Non-Alcoholic and/or Alcoholic Beverages in Park Facilities and Park Rental Permit Fees.

Following discussion, the Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 95-126, Section 11(2) and Section 32 be given to the Grey Cup 1996 Hamilton Inc. to have alcohol and extend the hours of entrance in a park as follows:

Alcoholic Beverages in a Park

(i) Brian Timmis Stadium -
1996 November 24 from 2 o'clock p.m. - 2:00 o'clock a.m.

(ii) Scott Park Baseball Diamonds -
1996 November 24 from 2 o'clock p.m. - 2:00 o'clock a.m.

(iii) Scott Park Arena -
1996 November 24 from 2 o'clock p.m. - 2:00 o'clock a.m.

subject to the following terms and conditions:

(aa) That proof of insurance satisfactory to the City Solicitor be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(bb) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(cc) That alcoholic beverages may be served in the confined area of a tent and arena on the above mentioned dates and times, upon receipt of approval of the Liquor Licence Board of Ontario; and,

(dd) That the applicant adhere to the regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcohol; and,

(ee) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(b) That those organizers and their workers who are providing Alcoholic Beverages be encouraged to participate on a volunteer basis, in a "Server Intervention Training Program"; and,

(c) That the Grey Cup '96 Hamilton Inc. Committee enter into a licence agreement satisfactory to the City Solicitor; and,

(d) That the parking lots north of Cannon west of Balsam and south of Cannon west of Balsam be under the direction and use of the Grey Cup '96 Hamilton Inc. Committee for festival use on 1996, November 23 & 24; and,

(e) That normal rent charges for Ivor Wynne Stadium for the week leading up to the Grey Cup Game/festivities be waived for the pre-game practices and event set-up; and,

(f) That additional labour charges related to a late snow storm that may impede the stadium operation for the Grey Cup Game be paid by the Grey Cup Committee at the expense of $51/hour and/or $68 at double time if necessary; and,

(g) That the following rental permit fees totalling $50,740.84 be paid by the Grey Cup '96 Hamilton Inc. Committee as follows:

Liquor Licence processing fee	100	
Gore Park - $50.00/day rental fee	200	
Scott Park Arena rental fee	12,000	
Scott Park Baseball Diamonds - damage/repair deposit		1,000
Brian Timmis Field - damage/repair deposit	1,000	
Ivor Wynne Stadium - Game Day rental fee	500	
Game Day utility and operational costs at Ivor Wynne	35,940.84	
Total fees	50,740.84	

(h) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(i) That staff be authorized to work with the Grey Cup '96 Hamilton officials to develop a strategy to allow access and egress for affected area residents adjacent to the stadium.

Note: Alderman Jackson recorded opposed.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the Parks and Recreation Committee meeting held 1996 May 21

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) **Deaccessioning of Artifacts - Dundurn Castle**

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to deaccession and transfer the items listed on Appendix "A", attached hereto, to Dundurn Castle for archival and research purposes.

(ii) **Human Resource Development Canada - Canadian Jobs Strategy Section 25 Programme - Grant Applications**

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to apply for a grant under Human Resource Development Canada's Canadian Jobs Strategy Section 25 Programme to request the position of Museum Assistant for a period of up to 52 weeks at no cost to the City.

(iii) **Hamilton Children's Museum - Birthday Party**

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Parks By-law No. 95-126, Section 37, be given to the Friends of the Hamilton Children's Museum to bring animals into Gage Park on the occasion of the 18th Birthday Party for the Hamilton Children's Museum to be held on 1996 July 18 (raindate 1996 July 19) subject to the following terms and conditions:

(i) That proof of insurance be provided in the amount of $2 million for Comprehensive General Liability, Property Damage, Bodily Injury, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(ii) That the exhibitors assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police, be approved at the applicant's expense; and,

(iv) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(b) That approval, as required by Parks By-law No. 95-126, Sections 29, 30 and 33, be granted for seven exhibitors to park their cars/trucks and trailers on the grass at the east and south sides of the south parking lot at the Hamilton Children's Museum during the Birthday Party event on 1996 July 18 (raindate 1996 July 19); and,

(c) That approval be granted to the Director of Culture and Recreation to contract the Krasic Group to barbecue and sell food and beverages during the Hamilton Children's Museum's Birthday Party to be held on 1996 July 18 (raindate 1996 July 19) in Gage Park and that twenty percent of the gross sales from the concessions from the Krasic Group be deposited in the Hamilton Children's Museum Trust Account No. CH 4X999 00403 - Friends of the Hamilton Children's Museum.

(iv) **Food Services for Canada Day Tattoo (July 1)**
An Evening in Scotland (August 25)
Made by Hand (July 6 and July 7) in Dundurn Park

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to the Director of Culture and Recreation to contract John Bokstein to barbecue and sell food and beverages, Mr. Frosty to sell ice cream and The English Butler to sell giftwares during the Canada Day Tattoo to be held on 1996 July 1 and An Evening in Scotland on 1996 August 25 in Dundurn Park; and

(b) That John Bokstein and Mr. Frosty sell food as noted above during the "Made by Hand" special event held on July 6-7 in Dundurn Park; and,

(c) That twenty-five percent of the gross sales from the concession from John Bokstein, Mr. Frosty and The English Butler be deposited in the following accounts:

(i) Proceeds from the Canada Day Tattoo to the Hamilton Military Museum Account No. CH 48098 71105; and,

(ii) Proceeds from An Evening in Scotland to be split between the Hamilton Military Museum Account No. CH 48096 71105 and Dundurn Castle Trust Account No. CH 4X999 00408; and,

(iii) Proceeds from "Made by Hand" to Dundurn Castle's Trust Account No. CH 4X999 00408.

C. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Friends of Gage Park - Fundraising for Spray Pad

The Committee was informed that this item had been pulled from the agenda.

D. DIRECTOR OF CULTURE AND RECREATION

(i) **Slo-Pitch Ontario Provincial Championship**
Reduction in Facility Rental Fees

The Committee was in receipt of a report dated 1996 June 12 from the Director Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to charge a flat fee of $5,000 per year for rental of baseball diamonds to Slo Pitch Ontario for the Ontario Provincial Championships through 1999.

(ii) **Ontario Ladies' Golf Association Sectional Foursome**
King's Forest Golf Club - Monday, 1996 August 12

The Committee was in receipt of a report dated 1996 June 11 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to waive greens fees in order to host the Ontario Ladies' Golf Association Sectional Foursome on 1996 August 12, 9 o'clock a.m. at King's Forest Golf Course.

(iii) **Parking Fees at Caribbean-Canadian African Community Festival**
Bayfront Park - 1996 August 17 and August 18

The Committee was in receipt of a report dated 1996 June 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted to the Caribbean Canadian African Community to charge $3 for parking of vehicles in Bayfront Park on the occasion of their festival on 1996 August 17 and August 18 in Bayfront Park from 12:00 o'clock noon to 11:00 o'clock p.m.

(iv) **Fourth Annual Beasley Park Amateur Skateboard**
Jam and Street Art Competition, 1996 July 20 and July 21, Beasley Park

The Committee was in receipt of a report dated 1996 June 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to Secondary Press to host the Fourth Annual Beasley Park Amateur Skateboard Jam and Street Art Competition on 1996 July 20 and July 21, from 11:00 o'clock a.m. to 6:00 o'clock p.m. in Beasley Park, subject to the following terms and conditions:

(a) That proof of insurance be provided in the amount of $3 million for Comprehensive General Liability, Property Damage and Bodily Injury, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant assumes responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That a Special Duty Officer, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(d) That Secondary Press enters into a Licence Agreement satisfactory to the City Solicitor; and,

(e) That the event be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

(v) **Rain Check Policy, Municipal Golf Courses**

The Committee was in receipt of a report dated 1996 June 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the rain check policy for Chedoke-Beddoe and Martin and King's Forest Golf Courses read as follows:

(a) Full 18 hole rain checks will be issued upon presentation of validated greens fee ticket if the course is closed for whatever reason by the Superintendent or the Pro in the absence of the Superintendent; and,

(b) No rain checks will be issued because of rain only.

(vi) **Friends of Gage Park - Licence Agreement, Gage Park Concession Building**

The Committee was in receipt of a report dated 1996 June 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given for the City to enter into a Licence Agreement, satisfactory to the City Solicitor, with Friends of Gage Park to use the Concession building in Gage Park for one (1) operating season, with an option for the City to renew, for a further three (3) operating seasons, with an additional option to renew for a further three operating seasons subject to the following terms and conditions:

(a) The term of the agreement shall be 1996 July 1, to 1996 September 30, and for subsequent years, May 15th to September 30th; and.

(b) That the net profits derived from the operation be provided to the City for the purposes of park improvements; and,

(c) That the Friends of Gage Park be required to provide a minimum of $3 million Comprehensive General Liability for Property Damage and Bodily Injury, and including Products Liability, subject to cross-liability and severability of interest provisions, naming the City of Hamilton as co-insured; and,

(d) The hours of operation will generally be between 4:30 o'clock p.m. and 7:30 o'clock p.m. during May, June and September and between the hours of 11:00 o'clock a.m. and 8:00 o'clock p.m.. during July and August; and,

(e) That the Concession building be used only for selling food and non-alcoholic beverages, and souvenir type products; and,

(f) That the products to be sold be subject to approval of the Director of Culture and Recreation; and,

(g) That the Friends of Gage Park be required to pay utility costs calculated on a flat fee per month basis; and,

(h) That the Friends of Gage Park maintain the Concession area at its own expense to the satisfaction of the Director; and,

(i) That the Friends of Gage Park be restricted from operating the concessions during major festivals, being It's Your Festival and Festival of Friends, unless specific approval to do so has been obtained in writing from the Festival organizers.

E. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1996 June 18 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports that were previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
May 6	Commissioner of Public Works & Traffic	School Crossing Guards at Pedestrian Priority Signals	1996 May 13
May 21	Commissioner of Public Works & Traffic	Storm Damage Summary Monday, May 20, 1996	1996 May 23
May 14	Commissioner of Public Works & Traffic	Private and Confidential Report	1996 May 30
June 4	Alderman D. Drury	Correspondencesfrom Kathleen Kennedy respecting the Gore Park Fountain	1996 June 4
May 30	Commissioner of Public Works & Traffic	Cochrane Rd. and Montrose Ave. School Crossing Guard Request	1996 June 4
May	Ontario Good Roads Association	Bulletin	1996 June 7
May 27	Hamilton Beach Preservation Inc.	Hamilton Beach	1996 June 11

3. CHIEF ADMINISTRATIVE OFFICER/
DIRECTOR OF PROPERTY
COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

The Committee was in receipt of a report dated 1996 June 10 from the Chief Administrative Officer, the Director of Property and the Commissioner of Public Works and Traffic respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the City of Hamilton renew the existing land lease with the Macassa Bay Yacht Club which expires on 1996 November 30 for a new term of twenty (20) years, commencing 1996 December 1 and expiring on 2016 November 30, at the following rental rates:

(i) 1996 December 1 to 2001 November 30 at a rental rate of $12,500 plus taxes; and,

(ii) 2001 December 1 to 2016 November 30 at a rental rate equal to the original rate ($12,500) plus the yearly accumulated increase in the Consumer Price Index as published by Statistics Canada over the previous five (5) year period calculated on 2001 December 1, 2006 December 1 and 2011 December 1, plus taxes; and,

(b) That the rent received be credited to Account No. CH44104 31106 (Rental Civic Property - Civic Properties Rented); and,

(c) That the City of Hamilton grant conditional approval to the Lessee to construct a new two storey Clubhouse subject to Lessee:

(i) agreeing that the City of Hamilton shall not be obligated to pay any undepreciated capital improvement costs, in the event the lease is terminated without renewal or ends after any renewal period or in the event that the lease is terminated, cancelled or ends; and,

(ii) at their sole expense applying for and obtaining site plan approval and a building permit; and,

(iii) causing all building plans to be approved by the Commissioner of Public Works and Traffic prior to the commencement of construction; and,

(d) That the Mayor and City Clerk be authorized and directed to execute the Lease Agreement in a form satisfactory to the City Solicitor.

4. **DIRECTOR OF CULTURE AND RECREATION/CITY SOLICITOR**

Liquor Sales Licence - Ivor Wynne Stadium
Versa Services Ltd. and the City of Hamilton

The Committee was in receipt of a report dated 1996 June 12 from the Director of Culture and Recreation and City Solicitor respecting the subject matter.

Following discussion, the Committee approved that the following recommendation be forwarded to a special meeting of City Council scheduled for 1996 June 18 prior to Regional Council:

That the City of Hamilton approves the application of Versa Services Ltd. of Etobicoke and the City of Hamilton as co-licensee's for a liquor sales licence to permit sales from fixed kiosks but not direct sales in the grandstand at Ivor Wynne Stadium during Hamilton Tiger Cat football games; and the Chief Administrative Officer and the Director of Culture and Recreation complete the form as required.

5. DIRECTOR OF CULTURE AND RECREATION

(a) **Request for Funding for Expanded Recreational Services to Seniors Hamilton Y.W.C.A.**

The Committee was in receipt of a report dated 1996 June 12 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the purchase of service agreement with the Hamilton YWCA for delivery of seniors recreation services be increased by an amount of $37,773 for 1996 only for the purposes of expanding seniors' recreation programs at the Ottawa Street YWCA and at the MacNab Street YWCA; and,

(b) That the Treasurer and the Director of Culture and Recreation be authorized to issue a cheque in the approved amount, charged to Account No. 56612 78052 ($10,249) and Account No. 56612 78056 ($27,254), on the understanding that this unbudgeted amount has been made available due to savings in not filling one full-time position in the Community Services Division for the remainder of 1996; and,

(c) That the Hamilton YWCA be encouraged to submit a grant application for consideration during the 1997 current budget process.

(b) **Extension of Purchase Order, Interim Operations - Chedoke Arena**

The Committee was in receipt of a report dated 1996 June 12 from the Director of Culture and Recreation respecting the subject matter.

Discussion ensued on the terms of the contract and specifically the increase in fees of $600. per week.

Subsequently the Committee directed that the Director of Culture and Recreation renegotiate the increase in fees with Iceco and report back on the matter to the Committee prior to the 1996 June 25 City Council meeting.

The Committee then approved the following recommendation:

That approval be granted to extend the Purchase Order previously granted to Iceco Arena Services and Equipment Inc. as approved by Council on 1996 March 26 as Section 24 of the Fifth Report of the Parks and Recreation Committee for 1996, for a further period commencing 1996 June 24 and concluding 1996 September 29, at a cost of $134,869.44 inclusive of G.S.T. for the ice maintenance, cleaning and administration of the Chedoke Twin Pad Arena.

6. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

(a) **Scott MacDonald Marina - Temporary Pedestrian Access**

The Committee was in receipt of a report dated 1996 June 7 from the Commissioner of Public Works and Traffic respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That, within the context of the existing lease arrangement with Scott-MacDonald Limited, staff be authorized to act on the following terms and conditions:

(i) A public pedestrian access shall be retained by the City extending across that part of the land being leased comprised of the existing asphalt path installed by the City, upon the following terms:

(aa) access is open to public use weekends (Friday to Sunday) extending from 1996 June 7 to 1996 September 2 inclusive, plus any "long" holiday weekends during the aforementioned months; and,

(bb) The hours of access shall be Friday 5:00 p.m. to 10:00 p.m.; Saturday, 9:00 a.m. to 10:00 p.m., Sunday 9:00 a.m. to 10:00 p.m. and on any statutory holiday from 9:00 a.m. to 10:00 p.m.; and,

(cc) Access shall be for the sole purposes of enabling the public to pass between Pier 4 Park and Bayfront Park; and,

(ii) During such times the pedestrian access is open to the public,

(aa) the City shall indemnify the Lessee against any claim which may arise as a result of the public's use of the access, (excepting claims for business losses of the Lessee); and,

(bb) the City shall provide, at its cost, one (1) security guard to be stationed along the public access, to control activity thereon at a cost of $5,675.28 for weekend openings between June 7 and September 2 inclusive; and,

(cc) the City shall provide, at its cost, regular cleanup of debris as a result of the public's use of the access; and,

(b) That the costs associated with this initiative be charged against General Park Maintenance 621020.

(b) **Ontario Association of Cemeteries and Ontario Funeral Services Association Joint Conference**

The Committee was in receipt of a report dated 1996 May 23 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

(a) That an amount of $5,000 be provided to assist in defraying the overall cost associated with hosting the first Joint Conference of the Ontario Association of Cemeteries and the Ontario Funeral Services Association being held at Hamilton Convention Centre, 1996 September 15 to September 18; and,

(b) That the Finance and Administration Committee recommend the method of financing.

(c) **Mount Hamilton Cemetery - New Cremation Services**

The Committee was in receipt of a report dated 1996 June 5 from the Commissioner of Public Works and Traffic respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

That the new Cremation Section at Mount Hamilton Cemetery be named the "William Morden Urn Garden" in memory of William Allen Morden who lost his life while performing his duties as an employee of the City of Hamilton.

7. **CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PROPERTY**

Community Garden Project - Greater Hamilton Food Share

The Committee was in receipt of a report dated 1996 June 12 from the Chief Administrative Officer and the Director of Property respecting the subject matter.

Following a brief presentation by Ms. J. Santucci and Mr. R. Craftcheck of Greater Hamilton Food Share, the Committee approved the following recommendation:

(a) That the City enter into an agreement with the Greater Hamilton Food Share for the use of the following City owned lands for Community Garden Projects, be approved:

(i) Part of 2400 King St E - 36m (118ft) x 66m (216ft), more or less; and,

(ii) Part of 169 Mud St - 66m (216ft) x 66m (216ft), more or less; and,

(iii) Part of 1530 Upper Sherman (Billy Sherring Park) - 66m (216ft) x 66m (216ft), more or less; and,

(iv) Part of 1086 West 5th (Connell Park) - 50m (165ft) x 50m (165ft), more or less; and,

(v) Part of 948 Mohawk Rd W (Olympic Park) - 40m (130ft) x 55m (180ft), more or less; and,

(vi) Part of 140 Lake Ave N - 38 m (125ft) x 44m (145ft), more or less; and,

(b) That the City Solicitor be directed to prepare the necessary agreement; and,

(c) That this approval continue until such time as the subject lands are required for municipal purposes, as long as the Greater Hamilton Food Share comply with the terms of the above noted agreement; and,

(d) That all costs and labour associated with the preparation, planting, providing of water, harvesting, signing, reinstatement and security of the garden project site are to be borne by the Greater Hamilton Food Share; and,

(e) That the City during the term of this agreement prescribe the hours of operation of the project; and,

(f) That the Greater Hamilton Food Share provide proof of premises and operation insurance in the amount of no less than $2,000,000 for bodily injury, death and damage to property, including loss of property, naming the City as an additional insured; and,

(g) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

8. SECRETARY, HAMILTON HISTORICAL BOARD

Archaeological Survey - Red Hill Creek Valley

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

Following debate, the Committee approved that the item be tabled in order that the Director of Culture and Recreation report back on the issue with further information.

9. OTHER BUSINESS

(a) **Correspondence - Hamilton Minor Hockey Council**

The Committee was in receipt of correspondence dated 1996 May 24 from the Hamilton Minor Hockey Council commending Ross Fair, William Moffatt and Grey Maychak for their assistance to the Hamilton Minor Hockey Council.

The Committee approved that the item be received.

(b) **Naturalization of Parks**

Alderman Ross informed the Committee and staff that he had been receiving complaints respecting the "naturalized" area along Scenic Drive.

Mr. Chrystian indicated that he would investigate the condition of the naturalized area in question.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1996 June 18

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 26

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Request to Erect a Tent for a Dinner and Entertainment on the North Lawn (bayside) of Dundurn Castle on 1996, September 28 for a Fundraising event for the St. Georges Benevolent Society

RECOMMENDATION:

That approval be given to St. Georges Benevolent Society to erect a tent for a dinner on the north lawn (bayside) of Dundurn Castle on 1996 September 26 for a fundraising event, subject to the following conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages (wine only) be served in the confined area of the tent; and,

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

(e) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and

(f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event; and,

(g) That the rental permit fee of $50. per day be waived.

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks Bylaw 95-126, Section 11 requires the applicant to obtain the permission from the City of Hamilton, as owner of the public park/facility to sell alcoholic beverages in a park.

BACKGROUND:

The mandate for St. Georges Benevolent Society is to raise funds for deserving heritage projects.

This year as their Sesquicentennial celebration, the organization has chosen to hold their annual social evening on 28 September from 5:00-11:00 p.m. on the north lawn of Dundurn Castle. A tent will be erected to accommodate the 240 invited guests. The location of the tent pegs has been approved by the archaeologist to avoid damage to archaeologically sensitive areas. The Society will provide their own catering for the event. Entertainment scheduled will include historically appropriate singers and fiddlers. All proceeds raised for the event will be donated to Dundurn Castle so it would be appropriate to waive the $50 daily permit fee. Tours of the Castle will be available for the group.

The use of the grounds has been previously approved by the Hamilton Historical Board at its meeting 1996 June 11.

MH/cf

c.c. Bob Chrystian, Manager of Parks

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 24

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair, Director
Culture and Recreation Department

SUBJECT: St. Demetrios Church (Hellenic Community of Hamilton)
Greek Festival, Victoria Park, July 26 - July 28, 1996

RECOMMENDATION:

a) That approval as required by Parks By-Law 95-126, Section 11 be given to the Hellenic Community of Hamilton - St. Demetrios Church to sell alcoholic beverages in Victoria Park on 1996, July 26 - July 28 from 12 noon - 11:00 p.m. and,

b) That approval be granted to the Hellenic Community of Hamilton - St. Demetrios Church to locate carnival rides in Victoria Park on the occasion of the annual Greek Festival held 1996, July 26 - 28, subject to the following terms and conditions:

   i) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

   ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

   iii) That alcoholic beverages (beer only) be served in the confined area of the tent; and,

   iv) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

   v) That those organizers and their workers who are providing Alcoholic Beverages be encouraged to participate on a volunteer basis, in a "Server Intervention Training Program": and,

vi) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

vii) That the Hellenic Community of Hamilton - St. Demetrios Church enter into licence agreement satisfactory to the City Solicitor; and,

viii) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event.

ix) That the LLBO be advised that the City of Hamilton deems the Greek Festival as a community festival of municipal significance and as such has no objection to the issuance of a Special Occasion Permit.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 95-126, Section 11 requires the applicant to obtain the permission from the City of Hamilton, as owner of the public park/facility to sell alcoholic beverages in a park.

A rental permit fee of $50.00 per day for the use of the park will be charged to the organizers.

BACKGROUND:

This is the fourth annual event. This event has been previously held as a fundraising/promotion for the Fire Hall on Head Street. It was very successful and anticipated attendance at the event over the four days is 5,000-7,000.

The Hamilton Street Railway has had concerns about illegal parking on the street as it has impeded the traffic flow. Extra signage and enforcement to be implemented this year. The Noise Control Officer and the Special Events Advisory Team have received complaints from a resident who disagrees with the use of Victoria Park for this type of community event. There were minimal park related concerns and/or damage incurred during the festival in past years.

Organizers are meeting with the Special Events Advisory Team to ensure all guidelines are met.

/smo

c.c. D. Lobo, Commissioner
Public Works and Traffic

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996, June 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation

SUBJECT: Sale of Alcoholic Beverages - Globe Park

RECOMMENDATION:

That approval, as required by Section 11 Parks By-Law 95-126, be given to the "Who We Playin Slo-Pitch Team" to sell alcoholic beverages on July 13 and 14, 1996 in conjunction with their tournament to be held at Globe Park, subject to the following terms and conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages be served in a confined and fenced area of the Park.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol.

(e) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the Concessionaire be contacted to make the necessary arrangements for the provision of food at that location.

(g) That the organizers and their workers who are providing alcoholic beverages be encouraged to participate, in server intervention training.

William Mitchell
for.

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126, Section 11, requires that permission must be obtained, by the applicant, from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

BACKGROUND:

The **Who We Playin Slo-Pitch Team** are sanctioned players of Slo-Pitch National and have qualified to play in the National Championships in British Columbia in August. They have requested permission to sell alcoholic beverages at Globe Park in conjunction with their tournament to raise funds to offset their travel expenses.

If this recommendation is approved, there are currently fifteen (15) weekends scheduled for tournaments at Globe Park, seven (7) of which include the sale of alcoholic beverages.

c.c. Doug Lobo, Commissioner, Department of Public Works and Traffic
Attention: B. Chrystian, Manager of Parks

/jt

2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 26

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Liquor Sales Licence - Dundurn Castle Stable Building Restaurant/Conference Centre

RECOMMENDATION:

(a) That the City of Hamilton indicate its support for the licensing of the Dundurn Castle Stable Building Restaurant/Conference Centre for the purpose of permitting the sale of wine and beer; and,

(b) That the Director of Culture and Recreation be authorized to make application to the Liquor Licence Board of Ontario for this purpose.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A resolution of Council is required by the Liquor Licence Board of Ontario in order to issue a new liquor licence.

BACKGROUND:

Dundurn Castle previously held a liquor licence with MacNab Arms Restaurant which was located in the 1870s wing of the Castle or the Billiard Room and Bowling Alley.

The purpose of the new facility will be to provide food services for current users of Dundurn Castle, Military Museum and the Park as well as providing the opportunity to develop new markets and programmes. Ultimately it will, hopefully, become a profitable revenue source for the site.

The facility will incorporate a restaurant seating approximately 60 people as well as two multipurpose rooms. These two rooms will seat 80 and 40 diners and be used for bus groups, lecture and meeting rooms. They will be used to house current and expanded Museum programmes for both the Military Museum and Dundurn Castle and also be rented out for community use.

The commercial kitchen will provide food services for the restaurant area as well as to users of the meeting areas. Liquor services will be available to visitors.

The restaurant will be open on a daily basis during the day for lunches and will open during the evening for special pre-arranged events.

The menu will consist of soups, sandwiches and "themed" meals which relate to the interpretive atmosphere of the Castle.

MH/cf

c.c. P. Noé Johnson, City Solicitor, Law Department

2(BXV)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Food Services for Golden Horseshoe Live Steamers Days (July 1, August 18, September 8 and 22, October 20) at the Hamilton Museum of Steam and Technology

RECOMMENDATION:

(a) That approval be granted to the Director of Culture and Recreation to contract Dogie Daddy to barbecue and sell food and beverages during the Golden Horseshoe Live Steamers Days (July 1, August 18, September 8 and 22, October 20) at the Hamilton Museum of Steam and Technology; and

(b) That $.50 per non-beverage sale be split between the Hamilton Museum of Steam and Technology (account CH 48097-71405) and the volunteer group Golden Horseshoe Live Steamers.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Dogie Daddy will provide proof of $3 million Comprehensive General Liability Insurance for property damage and bodily injury to be submitted 30 days in advance, naming the City as co-insured as a cross liability endorsement.

All expenses including materials, labour, set-up, clean-up will be the responsibility of the vendor.

The Museum's share of profits will be deposited in account CH 48097-71405. In the past donations have amounted to approximately $250. No staffing or operating costs are incurred.

BACKGROUND:

The above-listed special events Steamers Days, without food service provisions, were approved by the Hamilton Historical Board at its meeting held 1996 February 13.

The Director of the Department of Culture and Recreation has the authority to approve sale of food, non-alcohol refreshments and to barbecue in the Parks.

These events are annual programmes organized by the Museum and the volunteer group, the Golden Horseshoe Live Steamers.

The Golden Horseshoe Live Steamers provide demonstrations of model steam locomotives on a track adjacent to the Museum for visitors. They have been associated with the Museum for the past several years and attract, on average, 500 visitors per event to the site.

Tom Anderson has been providing food services for the Golden Live Steamers Days for several years.

The revenues from sales would be deposited into the Museum's donation account to be used towards artifact acquisitions. Revenues transferred to the Golden Horseshoe Live Steamers will become part of the club's general operating budget for upkeep and upgrading of the track and facilities at the Museum.

MH/cf

c.c. Allan Ross, Treasurer
Patrice Noé Johnson
Attention: Jennifer Lessing

CITY OF HAMILTON

- RECOMMENDATION -

2(B)(vi)

DATE: 1996 June 20

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Sale of Raffle Tickets by Stoney Creek Lions Club at the Hamilton Museum of Steam and Technology Annual Steam and Gas Engine Show - 1996 July 27, 28

RECOMMENDATION:

That approval as required by Section 40(1)b of Parks Bylaw No. 95-126 be granted to the Stoney Creek Lions Club to sell raffle tickets during the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1996 July 27, 28.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks Bylaw Section 40(1)b requires an applicant to obtain permission from the City, as owner of the public park, to sell any goods, wares, merchandise or articles including promotional material or services in a park.

BACKGROUND:

The Stoney Creek Lions Club has been supplying food services at the Hamilton Museum of Steam and Technology during the Annual Steam and Gas Engine Show since 1983. The arrangement has proven to be a mutually beneficial partnership for both parties. The Lions Club has proven to be a strong supporter of the Museum and its activities. The role in the Annual Antique Steam and Gas Engine show has added significantly to the quality of the event.

In 1995, the Stoney Creek Lions Club sought and received approval to sell raffle tickets at this event for fundraising purposes.

Approval of the request to sell raffle tickets would allow the museum to show support for the charitable activities of the Lions Club and enhance the growing partnership between the Museum and the Lions Club.

MH/cf

2(B)(vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 21

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Food Services for Dundurn Castle Sesquicentennial Picnic (August 4) in Dundurn Park

RECOMMENDATION:

(a) That approval be granted to the City of Hamilton to contract John Bokstein to barbecue and sell food and beverages, and Streetables to sell ice cream at the Dundurn Castle Sesquicentennial Picnic on August 4 in Dundurn Park; and

(b) That 25% of the gross sales from the concession from John Bokstein and Streetables for the Sesquicentennial Picnic be deposited in Dundurn Castle Trust Account CH 4X999 00408.

Ross L. Fair

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

John Bokstein and Streetables will provide proof of $3 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the city as co-insured with a cross liability endorsement.

All expenses including materials, labour, set up, clean up will be the responsibility of the vendor.

The museums' share of profits will be deposited into account CH 4X999-00408 (Dundurn Castle Building Trust Fund).

BACKGROUND:

The Sesquicentennial Picnic, without any food services provisions, was approved by the Hamilton Historical Board at its meeting of 1996 February 13.

The Director of the Department of Culture and Recreation has the authority to approve sale of food, non-alcoholic refreshments and to barbecue in the Parks.

Entertainment and/or demonstrations for this Museum event are planned for the general public free of charge.

The sale of food (hamburgers and hot dogs), soft drinks and ice cream will provide a service to the public as well as raising funds for Dundurn Castle.

Currently there is not a Park vendor operating out of the pavilion in Dundurn Park. In subsequent years, Dundurn Castle will have their own food provided through the stable restoration.

M/cf

c.c. Doug Lobo, Commissioner of Public Works and Traffic
Attention: Bob Chrystian, Manager of Parks
Allan Ross, Treasurer

2(B)(viii)

CITY OF HAMILTON

- RECOMMENDATION-

DATE: 1996 June 24

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director

SUBJECT: Closing of Capital Accounts

RECOMMENDATION:

a) That the City Treasurer be directed to close the following Capital Project Accounts of the Culture and Recreation Department with any excess funding be transferred to its original source of financing:

CF #	Project Title	Authorised Gross Cost	Total Expenditure	Excess Funds
708941003	Seniors' Recreation Centre, Warden Park, 53 Lake Avenue	$ 100,000	$ 9,469	$ 90,531
709441021	Riverdale Recreation Centre	$ 450,910	$ 126,826	$ 324,084
709441035	Rubber Flooring, Lawfield Arena & Rosedale Arena	$ 63,000	$ 62,522	$ 488

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Total funds of $ 415,103 shall be returned to its original source of funding.

BACKGROUND:

) Both the Warden Park and the Riverdale Seniors' Recreation Centre are projects which were delayed as a result of City Council's decisions not to proceed with capital projects with significant operating impact.

) As directed by City Council, the design development phase of the Riverdale Seniors' Recreation Centre has been concluded awaiting further direction.

.c. Allan C. Ross, Treasurer
Susan Reeder, Secretary, Finance and Administration Committee

wk.Capital.001\close.001

2(B)(ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 24

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Special Event Guidelines - Ivor Wynne Stadium

RECOMMENDATION:

That the Special Events Guidelines, approved by Council at its meeting held 1996, January 30, as Item 9 of the First Report for 1996 of the Parks and Recreation Committee, be amended to include - "Ivor Wynne -Site Specific Guidelines" attached hereto as Schedule "A".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The guidelines adhere to the Parks By-Law and all Municipal and Regional By-Laws, and do not violate or interfere with the existing agreement between the City and the Hamilton Tiger Cat Football Club.

The net operating cost of Ivor Wynne Stadium is $800,560. The promotion of special events would result in a reduction to this net budget.

BACKGROUND:

The Special Events Guidelines approved by Council at its meeting of 1996, January 30th, have been established to provide a framework to assist staff and event organizers in planning and organizing Special Events in the City of Hamilton.

In response to a request to hold a major concert outside, Council, at its meeting held 1995, July 11, directed staff to report back on an Events Policy at Ivor Wynne stadium.

DISCUSSION

The performance of major music concerts at Ivor Wynne Stadium is an extremely controversial issue. The potential revenue resulting from such concerts could be significant, however, past events indicate that major music events such as "Pink Floyd" have a significant negative impact on the surrounding neighbourhood

.../2

With the presence of Copps Coliseum and Sky Dome, interest in an open air stadium for rock concerts is minimal. Few promoters have expressed interest in Ivor Wynne Stadium for such Concerts in the past number of years.

Major sporting events and other low profile events do not adversely impact the immediate neighbourhood and are therefore acceptable.

With the approval of these guidelines, staff will begin to promote the stadium as a special event venue, on dates when not used for its primary mandate, sports.

DC:am

Schedule 'A'

IVOR WYNNE - SITE SPECIFIC GUIDELINES

1. Ivor Wynne Stadium will be used primarily for sporting events. Arts, cultural and community events of a large scale will be considered, with potential disruption to the neighbourhood as a primary concern.

2. Application must be received a minimum of two weeks prior to the event for small scale events, 90 days for larger events, and at least 6 months or more for major sporting events with a large municipal impact. A non-refundable deposit, determined by staff, of $100-500, depending on the size of the event, must be paid when the application is submitted.

3. Contractual arrangements for major sporting events are subject to various terms being negotiated with staff and approved by City Council.

4. Food and drink concessions will be provided through an existing contractual arrangement.

5. All street closures, postings of signs, cleanup, staffing, and security (policing) charges are to be borne by the organizer.

6. A deposit covering all of the Corporations costs must be received a minimum of two weeks prior to the event. Final approval, by staff, of the event, may be withheld until the deposit is received.

7. Where necessary a noise control officer will be on site at the expense of the event organizer to ensure compliance with the Corporations established noise level regulations.

8. Events involving fireworks must adhere to the City of Hamilton Fireworks By-law. Only low level fireworks displays will be allowed.

9. Ivor Wynne Stadium will not be available for major music concerts ie: Pink Floyd. Smaller music concerts accompanying sporting events must be approved in writing by the Director.

10. Parking will be provided through an existing contractual arrangement.

2(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 25

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works & Traffic

SUBJECT: Friends of Gage Park -
Fundraising for Water Spray Pad

RECOMMENDATION:

a) That the City accept donations from the Friends of Gage Park/individual donors for future construction of capital projects at Gage Park; and,

b) That an income tax receipt be issued for each donation of $10 or more; and,

c) That a capital project file for the construction of a spray pad facility be prepared in consultation with the Friends of Gage Park and be submitted for consideration in the Capital Budget Process.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1996-2005 Provincial Capital Budget Program contained the following two funding items for upgrading of existing wading pools.

155.1 - Wading Pool Conversions - $100,000 - 2002, and,
155.2 - Wading Pool Conversions - $100,000 - 2003.

At the present, the City operates 20 wading pools. As these facilities are aging and will require major repair, capital budget submissions have been made to convert some of these wading pools to water spray facilities. No specific wading pool was identified through the conversion program.

The Culture and Recreation Department reports that these conversions are highly desirable from a programming perspective. Experience from recent conversions demonstrates that community need for "supie" programs has not been eliminated. The installations, however, do increase hours of programming because these facilities may be used when staff are not present. Additionally, staff have been able to open earlier in the day, as time is not needed to fill and chlorinate wading pools.

Redevelopment of the Gage Park wading pool as a water spray pad facility as per plan attached (Scheduled 'A') is estimated to cost $110,000

While the Income Tax Act allows donations to a Municipality followed by the issuance of a tax receipt by the Municipal Corporation, such donations can only be accepted for approved municipal projects or operations. Gage Park is a municipal asset but at the present time there is no commitment to the construction of a spray pad. If the donors are satisfied with a commitment by the City to spend their money in Gage Park and further to pursue the specific capital project requested, tax receipts can be issued.

BACKGROUND:

Ward Alderman and staff have been meeting with the Friends of Gage Park area the past three years to discuss capital improvements and maintenance procedures at Gage Park. In particular, the Friends of Gage Park provided public input to staff over the past 12 months for the design of a new creative play structure which was completed in early June. The new creative play structure was funded 75% by the City and 25% by the Hamilton Kinsmen Club.

During the design of the creative play structure area, staff reviewed the layout of the children's play area adjacent to the creative play structure. Preliminary plans for this area were prepared by staff which incorporate the redevelopment of the wading pool area and is illustrated in Schedule 'A'. Preliminary cost estimates for the construction of the water spray pad are $110,000.

Wading pools are operated by the Culture and Recreation Department who have staff on site to fill the pools, lifeguard and empty these pools. Typically, wading pools operate weekdays for about four hours each day with the Gage Park wading pool open 7 days a week. The water spray facilities are operated on a demand basis with the neighbourhood suggesting the operating hours (say 10 a.m. to 7 p.m.) on a seven day a week basis between July 1 and September 1.

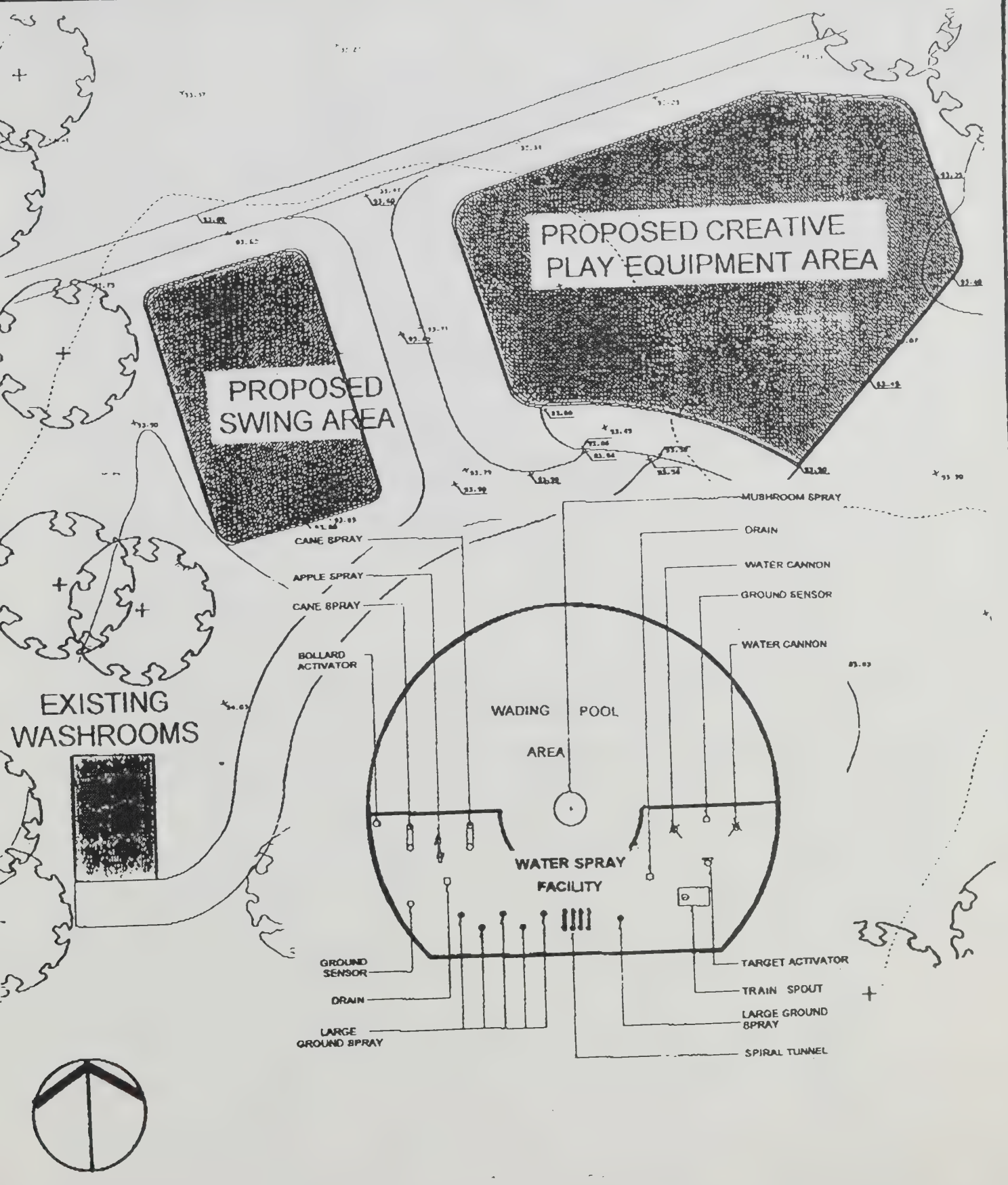
As the redevelopment of the creative play structure was an existing Capital Project for the City, the Friends of Gage Park are desirous of providing funding to the City for other capital improvements to Gage Park. To this end, the Friends of Gage Park use activities such as Movie Nights, Family Skates, raffles, Nevada Ticket Sales, and revenues from operation of concession to raise funds.

The Friends of Gage Park have identified the water spray facility as the focus of their present fundraising initiatives and anticipate, fundraising the total $110,000 for redevelopment of the existing wading pool as a combination spray pad/wading pool facility

WP/mq
Attachment

cc: Alderman B. Morelli, Alderman, Ward 3
Alderman D. Drury, Alderman, Ward 3
A. C. Ross, Treasurer
Ms. P. Noé Johnson, City Solicitor
R. Fair, Director of Culture & Recreation
R.W. Chrystian, Manager of Parks

Schedule "A"



City of HAMILTON

Project: GAGE PARK

Title: WATER SPRAY FACILITY

Date: AUG. 1995

Scale:

Dwg. No.

2(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 20
(TC-PSS)

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. J.G. Pavelka, P.Eng.
Chief Administrative Officer &
Chairperson of Corporate Management Team

SUBJECT: Closure of Priority One Park Accounts

RECOMMENDATION:

That the Treasurer be directed to close the following Priority One Park capital accounts with the available funds being returned to their original source of financing:

Account Centre	Project Description	Authorized Gross Cost	Expended/ Committed to Date	Balance of Funding	Source of Financing
CF 628650002	McAnulty Land Acquisition	$150,000.00	$139,925.83	$10,074.17	Reserve for Parkland
CF 628650004	Rushdale Land Acquisition	$1,230,750.00	$1,215,865.05	$14,884.95	Reserve for Parkland
CF 628650005	Beasley Land Acquisition	$1,231,700.00	$1,120,153.37	$111,546.63	Reserve for Parkland
CF 628650006	Durand Land Acquisition	$137,910.00	$77,571,52	$60,338.48	Reserve for Parkland
CF 628650009	Landsdale Land Acquisition	$681,500.00	$655,975.77	$25,524.23	Reserve for Parkland
CF 628650010	Keith Land Acquisition	$329,820.00	$333,015.34	($3,195.34)	Reserve for Parkland

J.G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The balance of funding ($219,173.12) would be returned to the Reserve for Parkland. This funding would then be available, and utilized, for implementation of parkland acquisition in accordance with the Park Expenditure Policies.

BACKGROUND:

The Priority One Park Accounts were established as capital accounts for the purchase of specific properties for park purposes, as identified on the Council approved neighbourhood plan. The funding was established to implement the park acquisition within a given neighbourhood and was to be utilized solely for that neighbourhood. The Priority One Accounts have largely fulfilled their intent; only two neighbourhoods within the Priority One Accounts require additional properties for park purposes (Durand and Beasley). However, in both instances, the available funding is less than what will be required to purchase the remaining properties. Acquisition for the neighbourhoods in the remaining Priority One Accounts (McAnulty, Rushdale, Landsdale, and Keith) has been completed. No additional purchases of property are contemplated in these neighbourhoods.

The revised Park Expenditure Policies, recommended for adoption as a separate report, institute a new priority system for parkland acquisition and focus funding on these priorities. Funding programs, such as the reserve for parkland, should be consistent with the acquisition policies. The Priority One Accounts, as currently established, could not be used for implementation of the Park Expenditure Policies. Accordingly, the accounts should be closed with the balance of the funding should be returned to the Reserve for Parkland so that these funds can be used to implement the updated acquisition priorities. Consolidating the available Priority One Park Accounts into the Reserve for Parkland will consolidate the parkland acquisition funding. This will also provide a clear indication of the available funding for parkland acquisition.

cc: A. Ross, Treasurer

S. Reeder, Secretary
Finance and Administration Committee

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 25

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P.Eng.
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: **Partial Release of Licence Agreement**
Part of Lots 9 and 10, Concessions 7 and 8
Lands Owned by Ontario Hydro - Rushdale Drive/
Stone Church Road East/Rymal Road East

RECOMMENDATION:

That the Mayor and City Clerk be authorized and directed to execute a Partial Release of a Licence Agreement with Ontario Hydro, in a form satisfactory to the City Solicitor for the lands and premises situated in the Regional Municipality of Hamilton-Wentworth, formerly in the Township of Barton, now in the City of Hamilton, being firstly, part of Lots 9 and 10, Concession 7, having frontage on Rushdale Drive, extending southerly to the northerly limit of Stone Church Road East, and secondly, part of Lot 10, Concession 8, having frontage on the southerly limit of Stone Church Road East, extending southerly to an area south of Acadia Drive, as shown on Schedule "A" attached to this report.

DWVyce

for CAO

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On January 14, 1992, City Council adopted Item #12 of the 1st Report of the Parks and Recreation Committee, thereby entering into a Licence Agreement with Ontario Hydro for the lands being the hydro corridor extending from the future southerly boundary of the Red Hill Creek Expressway to the northerly boundary of Rymal Road East. It was proposed that these lands be utilized as a bikeway/pedestrian path to link those neighbourhoods in the surrounding area.

In several recent meetings and written correspondence between Ontario Hydro staff and staff of the City's Department of Public Works and Traffic, the issue of overall maintenance of the licenced hydro corridor by the City has been discussed.

Subsequently, due to the strict requirements of Ontario Hydro to maintain the entire licenced area, it has been determined that Ontario Hydro will take back certain portions of this licenced area through a partial release by the City. This will therefore allow the City to use the maintenance funds available to better care for the corridor areas that will remain our responsibility under the original licence agreement.

This arrangement will aid in continuing the good working relationship presently enjoyed between the City and Ontario Hydro and will keep the hydro corridor maintained to a level that is acceptable to those City residents abutting it while still allowing the corridor to act as a bikepath/pedestrian link.

KN/klk
Attach.

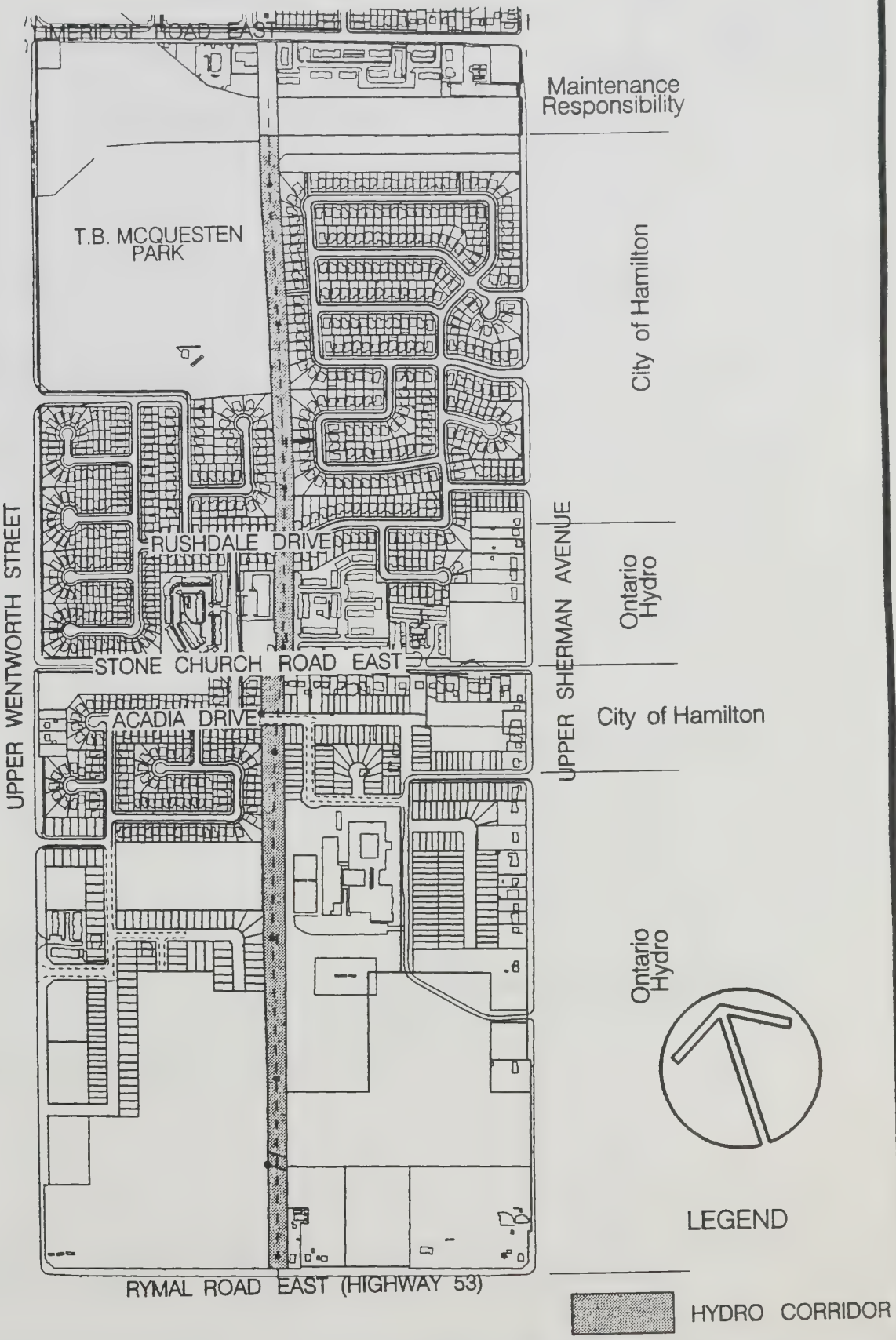
c.c. P. Noé Johnson, City Solicitor

C. Bandurka, Property Clerk, Surveys
Roads Department

W. Plessl, Co-ordinator, Park Development & Maintenance
Department of Public Works and Traffic

(91C-57)

SCHEDULE "A"



City of HAMILTON

Project MOUNTAIN FREEWAY TO HIGHWAY 53

Title HYDRO CORRIDOR AND EASEMENTS

Date JUNE 18, 1996

Scale 1:10000

Dwg. No.

2(F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 July 2

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

e	From	Subject	Date Distributed
6 June 20	Director of Culture and Recreation	Relocation of the Reception for Officers and VIP's after the Hamilton Ships Company of 1812 Burlington Races Re-enactment - Dundurn Castle (1996 July 13)	1996 June 24
6 June 20	Director of Culture and Recreation	Food Services for the Annual Antique Steam and Gas Engine Show July 27 to July 28 and the Annual Sustainable Development Open House (September 21) at the Hamilton Museum of Steam and Technology	1996 June 24
6 June 20	Director of Culture and Recreation	Volunteer Week	1996 June 24
6 June 20	Director of Culture and Recreation	Hamilton Museum of Steam and Technology - Recognition by Canadian Society for Mechanical Engineering	1996 June 24
6 June 20	Director of Culture and Recreation	Bay Area Restoration Council Council "Art in the Valley" and Rosedale Arena, 1996 June 22 and June 23	1996 June 24
6 May 24	Minister of Natural Resources	Hamilton Beach, Hamilton Region Conservation Authority	1996 June 24

Kevin C. Christenson, Secretary
1996 July 2

4.

CONSENT AGENDA

PLANNING AND DEVELOPMENT COMMITTEE

Wednesday, 1996 July 3
9:30 o'clock a.m.
Room 233, City Hall

A. ADOPTION OF THE MINUTES

a) Minutes of the meeting held 1996 June 19

b) Minutes of the Special Meeting held 1996 June 25

B. BUILDING COMMISSIONER

Barton Street Revitalization - Visual Arts

C. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Eighth Annual Public Service Announcement Competition:
Public Service Announcements "Keep Hamilton Clean Competition"

D. COMMISSIONER, REGIONAL ENVIRONMENT DEPARTMENT

Claudette Gardens- Phase 6 "Rymal Square Estates",
5% cash in lieu of Parkland Dedication

E. DIRECTOR OF PLANNING AND DEVELOPMENT

a) City of Stoney Creek Official Plan Amendment, Secondary Plan for the Olde Town District - City of Hamilton Comments

b) Gore Heritage Design Study - Request for a Public Meeting

F. SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE

Information Item

Wednesday, 1996 June 19
9:30 o'clock a.m.
Room 233, City Hall

Aa)

The Planning and Development Committee met.

There were Present: Alderman Don Drury, Chairperson
Alderman Frank D'Amico, Vice-Chairperson
Mayor Robert M. Morrow
Alderman Marvin Caplan
Alderman William McCulloch
Alderman Geraldine Copps
Alderman Fred Eisenberger
Alderman Bob Charters
Alderman Henry Merling

Also Present: Alderman Mary Kiss
Victor Abraham, Director, Planning and Development Department
Paul Mallard, Planning and Development Department
Bill Janssen, Planning and Development Department
Mary Lou Tanner, Planning and Development Department
Willy Wong, Building Department
Steve Robichaud, Planning and Development Department
Roland Karl, Department of Public Works and Traffic
Eugene Chajka, Regional Environment Department
Patrice Noé Johnson, City Solicitor
Len King, Building Commissioner
Charlene Touzel, Acting Secretary

PUBLIC MEETINGS - 9:30 O'CLOCK A.M.

1. **Zoning Application 95-13 and Proposed Draft Plan of Subdivision 95-03 "Eagleview Estates" (Regional File 25T-95014(R)), by Harp Homes Inc. and L. Vasilak, owners, for lands located east of Upper Sherman Avenue, west of Eleanor Avenue and abutting Dulgaren Street, known as 1471 Upper Sherman Avenue and 90 Eleanor Avenue.**

The Committee was in receipt of a report dated 1996 June 5 from the Director, Planning and Development Department and the Chief Administrative Officer, respecting the above-noted matter.

Paul Mallard, Planning and Development Department, made a presentation on the Zoning Application and proposed Draft Plan of Subdivision and advised the Committee that of the 95 notices mailed, 6 were received in favour and 15 were received in opposition to the application.

Mr. Irani, agent for the owner, appeared before the Committee requesting approval of the application and presented a streetscape drawing of the proposed townhouse units for the Committee's information.

Alderman Merling expressed concerns that the proposal for townhouses is not compatible with the single family residential homes in the neighbourhood but would support a rezoning to "R-4" (Small Lot Single Family Dwelling) in Blocks 1 and 2.

Alderman Anderson indicated that the proposal for townhouses is contrary to the Neighbourhood Plan and was concerned that the ward was being saturated with townhouses and would also support a rezoning to "R-4" (Small Lot Single Family Dwellings).

After conferring with the applicants, Mr. Irani indicated that they are prepared to have the property rezoned "R-4" (Small Lot Single Family Dwellings).

The Committee amended the Zoning Application to reflect the change in zoning from "RT-30" (Street Townhouse) to "R-4" (Small Lot Single Family Dwellings) in Blocks 1 and 2 and approved the following as amended:

(a) That Subdivision Application SAC-95-03, "Eagleview Estates", Harp Homes Inc. and L. Vasilak, owners, as revised in red, requesting approval of a draft plan of subdivision, comprising of 7 lots for small lot single family dwellings, 18 lots for single detached dwellings, 2 blocks for road widenings, and 11 blocks for future development with adjacent lands as single detached dwellings, under Regional File 25T-95014(R), as shown on the attached map marked as APPENDIX "A", be approved on the following basis:

(i) That this approval apply to the plan, as revised in red, prepared by A.J. Clarke and Associates and certified by B.J. Clarke, O.L.S., dated 1995 May 10, showing 7 lots for small lot single family dwellings (Lots 1-7 inclusive), 18 lots for single detached dwellings (Lots 10-27 inclusive), 2 blocks for road widenings (Blocks 39 and 40), 3 blocks for 0.30m reserves (Blocks 8, 9 and 41) and 11 blocks for future development with adjacent lands as single detached dwellings (Blocks 28-38 inclusive); and,

(ii) That the Owner prepare and submit, to the satisfaction of the Director of Planning and Development, a municipal street numbering plan; and,

(iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth; and,

(iv) That the final plan conform with the Zoning By-law approved under the Planning Act; and,

(v) That the Owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block and the gross area of the subdivision in the final plan; and,

(vi) That the Owner shall erect a sign in accordance with Section XI of the subsequent agreement, prior to the issuance of a final release by the City of Hamilton; and,

(vii) That the Owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes; and,

(viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority; and,

(ix) That Blocks 28 - 38 inclusive, on the red-line revised plan, must be developed in conjunction with adjacent lands; and,

(x) That the Owner provide a functional servicing report for this development in order to accommodate the external drainage areas to the satisfaction of the Manager of Development, Regional Environment Department; and,

(xi) That a 5 x 5 metre landscaping daylight triangle at the north corner of Dulgaren Street and Upper Sherman Avenue be established if access is permitted for Lot 1 onto Dulgaren Street, and that, if access for Lot 1 is permitted onto Dulgaren, access be restricted to the east limit of Lot 1; and,

(xii) That in order to ensure adequate access is provided to the subject lands, all required roadway connections within the Plan of Subdivision to Upper Sherman Avenue and Eleanor Avenue be established and constructed to the full width, prior to development of the subject lands to the satisfaction of the Manager of Traffic Planning, Traffic Division, Department of Public Works and Traffic; and,

(xiii) That the Final Plan of Subdivision be revised to provide a 2 x 2 metre daylight triangle for road widening purposes at the north-west corner of Lot 23; and,

(xiv) That the Owner dedicate Blocks 39 and 40 for road widening purposes to the Regional Municipality of Hamilton Wentworth and that Blocks 39 and 40 have a minimum width of 5.18m; and,

(xv) That prior to the creation of Blocks 30, 31, 32, 33, 34 and 35, Dulgaren Street be closed and disposed of by the City; and,

(xvi) That Dulgaren Street, west of Eleanor Street and east of the subject lands, must be constructed to its full width to the satisfaction of the Manager of Development, Regional Environment Department; and,

(xvii) That the owner provide any temporary turning circles or cul-de-sacs required at the termination of any streets to the satisfaction of the Manager of Development, Regional Environment Department. These details are dependent on the development staging of adjacent lands and will be confirmed at such time as the subdivision plan is registered and construction drawings submitted for review and approval; and,

(xviii) That Blocks 36 and 37 not be registered until such time as Block 37 has direct frontage along a public highway in accordance with the City of Hamilton Zoning By-law No. 6593; and,

(xix) That the Owner agree in writing to satisfy all requirements, financial and otherwise, of the City of Hamilton; and,

(xx) That the owner enter into a subdivision agreement with the City of Hamilton and the Region of Hamilton-Wentworth to satisfy all financial and engineering requirements of the City and Region, prior to the development of any portion of these lands; and,

(b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Regional Municipality of Hamilton-Wentworth with respect to this application (25T-95014(R)), Harp Homes Inc. and L.Vasilak, owners, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council; and,

(c) That the City Clerk be directed to advise the Regional Commissioner of Environment of Council's decision; and,

(d) That amended Zoning Application ZAC-95-13, Harp Homes Inc. and L. Vasilak, owners, requesting changes in zoning from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single Family Dwelling) District for Block "1", from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Dwelling) District for Block "2", and from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc) District for Blocks "3" and "4", as shown on the attached map marked APPENDIX "B" be approved on the following basis:

(i) That Block "1" be rezoned from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single Family Dwelling) District; and,

(ii) That Block "2" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Dwelling) District; and,

(iii) That Blocks "3" and "4" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District; and,

(iv) That the Director of the Planning and Development Department be directed to prepare a By-law in a form satisfactory to the City Solicitor to amend Zoning By-law No. 6593 and Zoning District Maps E-38C and E-38D for presentation to City Council; and,

(vi) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

2. **Zoning Application 96-04, by George Lima, owner, for a modification to the established "D" District for property located at 18 Homewood.**

The Committee was in receipt of a report dated 1996 June 12 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter.

Paul Mallard, Planning and Development Department, made a presentation with respect to the Zoning Application and advised Committee Members that of the 274 notices mailed, 6 were received in favour and 12 were received in opposition to the Zoning Application.

Alderman Caplan indicated that he is opposed to the Zoning Application based on the wishes of the neighbourhood.

Alderman Copps questioned why an Order to Comply was issued on 1996 February 5. Paul Mallard, Planning and Development Department, indicated that the building has been illegally converted to five dwelling units but that it is the applicant's intent to reduce the number of dwelling units from five to four and provide additional parking spaces as required.

An Agent for the owner appeared before the Committee and advised that the applicant has advised him that the building was already converted to five dwelling units before he purchased the property.

Alderman Kiss asked that the Committee deny the Zoning Application.

After some discussion, the Committee approved the staff recommendation as follows:

That approval be given to Zoning Application 96-04, George Lima, owner, requesting a modification to the established "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, for property located at 18 Homewood Avenue, shown on the attached map marked as APPENDIX "C", on the following basis:

(a) That the amending By-law apply the holding provisions of Section 36(1) of the Planning Act, R.S.O., 1990, to the subject lands by introducing the holding symbol 'H' as a suffix to the proposed Zoning Districts. The holding provision will prohibit the development of the subject lands until the applicant has applied for and received Site Plan Control Approval for the required parking layout, grading and landscaping.

City Council may remove the 'H' symbol, and thereby give effect to the "D" Modified District provisions as stipulated in this By-law by enactment of an amending By-law once the condition is fulfilled; and,

(b) That the "D" (Urban Protected Residential - One and Two Family Dwellings) District regulations as contained in Section 10 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That notwithstanding Section 10 (1) of Zoning By-law No. 6593, the existing building may be used as a multiple dwelling containing not more than four (4) Class "A" dwelling units, subject to the Residential Conversion Requirements of Section 19; and,

(ii) That notwithstanding Section 18A (11) & (12) of Zoning By-law No. 6593, a landscaped planting strip having a minimum width of 1.5 m (5.0 ft) shall be provided and maintained along the northerly lot line, and a visual barrier not less than 1.2 m in

height and not greater than 2.0 m in height shall be provided and maintained within the landscaped planting strip, except for the area occupied by the existing garage; and,

(c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1362, and that the subject lands on Zoning District Map W-14 be notated S-1362; and,

(d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-14 for presentation to City Council; and,

(e) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Drury, D'Amico, Merling, McCulloch, Charters and Eisenberger - 7

NAYS: Aldermen Copps and Caplan - 2 - CARRIED

3. **Proposed amendments to the City of Hamilton Official Plan and Zoning By-law No. 6593, for lands of Chedoke Health Corporation, Mountview Neighbourhood and Westcliffe West Neighbourhood.**

The Committee was in receipt of a report dated 1996 June 12 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter.

Mary Lou Tanner, Planning and Development Department, made a presentation on the proposed Official Plan Amendment and rezonings, which represent the consensus position of the Mountview Mediation Committee and the Chedoke Health Corporation on the proposed development of the lands owned by the Chedoke Health Corporation in the Mountview and Westcliffe West Neighbourhoods.

Mary Lou Tanner added that of the 2,261 notices mailed, 56 were received in favour and 87 were received in opposition to this application.

Donald F. May and Terri Johns, May, Pirie, Dakin and Associations, agents for the applicant, appeared before the Committee and indicated that they are prepared to amend their application as per the staff recommendation.

Alex Drysdale, 89 West 32nd Street, appeared before the Committee and indicated his reasons for opposing the proposal as outlined in his letter to the Committee dated 1996 June 18.

Mrs. G. Simonelli, 4 Lavina Crescent and Mrs. D. Cascioli, 8 Lavina Crescent, appeared before the Committee to express their concerns respecting the amount of traffic on Magnolia Drive and suggested that the road in Block 3 be opened up to get the traffic off Lavina Crescent. Mr. May, agent for the applicant, indicated that the road will be closed because if it were to proceed any further north, it would go through School Board lands and cannot be opened to the south because of development at the corner of Mohawk Road West.

David Cossette, 81 Goulding Avenue, voiced his concerns respecting the traffic congestion at the intersection of Sanatorium Road and Rice Avenue.

Alderman D'Amico thanked the members of the Mountview Mediation Committee and the Chedoke Health Corporation for their efforts in coming to a compromised solution for these lands.

Mary Lou Tanner, Planning and Development Department, indicated that there have been some amendments to the Official Plan Amendment and that the staff

recommendation should be amended to include a permitted use as a laboratory in Blocks 5 and 6.

After some discussion, the Committee approved the following as amended:

(a) That approval be given to Official Plan Amendment No. 135 to redesignate lands from "Major Institutional" to "Residential" and "Open Space" (as shown on APPENDIX "D" attached hereto); to create a new Schedule "J-1" for the Chedmac Secondary Plan Planning Area (as shown on APPENDIX "E" attached hereto); and to establish new policies relating to the introduction of a new Schedule "J-1" for lands owned by Chedoke Health Corporation, bounded by Rice Avenue, Mohawk Road West, Magnolia Drive and Scenic Drive; and,

(b) That the Mountview Neighbourhood Plan be amended in accordance with Schedule "J-1" of Official Plan Amendment No. 135; and,

(c) That approval be given to City Initiative OPA-MTV, Chedoke Health Corporation, owner, for changes in zoning from "AA" (Agricultural) District to "A" (Conservation, Recreation and Open Space) District for Block "1"; from "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc. - Holding) District for Block "2"; from "AA" (Agricultural) District to "RT-20" - 'H' (Townhouse - Maisonette - Holding) District for Block "3"; from "AA" (Agricultural) District to "DE-3" - 'H' (Multiple Dwellings - Holding) District for Block "4"; for modifications to the established "AA" (Agricultural) District regulations applicable to Block "5"; and from "B" (Suburban Agriculture and Residential, etc.) District to "AA" (Agricultural) District, modified for Block "6", for property located in the Mountview Neighbourhood, bounded by Rice Avenue, Mohawk Road West, Magnolia Drive, and Scenic Drive, as shown on the attached map marked as APPENDIX "F", on the following basis:

(i) That Block "1" be rezoned from "AA" (Agricultural) District to "A" (Conservation, Recreation and Open Space) District; and,

(ii) That the amending By-law apply the holding provision of Section 36(1) of the Planning Act, R.S.O. 1990, to Block "2", by introducing the holding symbol 'H' as a suffix to the proposed Zoning District for Block "2". The holding provision will prohibit the development of the subject lands until such time as the following conditions have been fulfilled:

(1) Servicing is available for the subject lands to the satisfaction of the Manager of Development, Development Division, Regional Environment Department; and,

(2) Approval of a draft plan of subdivision has been granted by the Regional Municipality of Hamilton-Wentworth.

City Council may remove the 'H' symbol, and thereby give effect to the "C" District - modified provisions as stipulated in this By-law by enactment of an amending By-law once the conditions are fulfilled; and,

(iii) That Block "2" be rezoned from "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc. - Holding) District; and,

(iv) That the amending By-law apply the holding provision of Section 36(1) of the Planning Act, R.S.O. 1990, to Blocks "3" and "4", by introducing the holding symbol 'H' as a suffix to the proposed Zoning District for Blocks "3" and "4". The holding provision will prohibit the development of the subject lands until such time as the following conditions have been fulfilled:

(1) Servicing is available for the subject lands to the satisfaction of the Manager of Development, Development Division, Regional Environment Department; and,

(2) Completion of noise mitigation measures, to the satisfaction of the Ministry of Environment and Energy, to address noise generated from the hospital laundry facility.

City Council may remove the 'H' symbol, and thereby give effect to the "RT-20" and "DE-3" District - modified provisions as stipulated in this By-law by enactment of an amending By-law once the conditions are fulfilled; and,

(v) That Block "3" be rezoned from "AA" (Agricultural) District to "RT-20" - 'H' (Townhouse - Maisonette - Holding) District; and,

(vi) That the "RT-20" (Townhouse - Maisonette) District regulations, as contained in Section 10E of Zoning By-law No. 6593, applicable to Block "3", be modified to include the following variances as special requirements:

(1) That notwithstanding Section 10E.(3) of Zoning By-law No. 6593, no building or structure shall exceed one and one-half (1-1/2) storeys and 9.5 m (31.16 feet) in height; and,

(2) That notwithstanding Section 10E.(2) of Zoning By-law No. 6593, a community centre with a capacity of not greater than sixty persons, only to be used in conjunction with and accessory to the principal use shall be permitted; and,

(viii) That Block "4" be rezoned from "AA" (Agricultural) District to "DE-3" - 'H' (Multiple Dwellings - Holding) District; and,

(ix) That the "DE-3" (Multiple Dwellings) District regulations, as contained in Section 10C of Zoning By-law No. 6593, applicable to Block "4", be modified to include the following variances as special requirements:

(1) That notwithstanding Section 10C(1) of Zoning By-law No. 6593, only one of the following uses shall be permitted:

(aa) a Home for Elderly Persons, restricted to housekeeping units with or without culinary space, in a building of not greater than six storeys in height; or,

(bb) townhouse dwelling units subject to Section 10E of Zoning By-law No. 6593 and the provisions of Section (c)(vi)1. of this By-law; and,

(2) In addition to the permitted uses specified in Section (c)(ix)1.(aa) of this By-law, an amenity centre of not less than 500 square metres, accessory to the residential use specified in Section (c)(ix)1.(aa) of this By-law, shall be required;

(aa) for the purposes of this By-law, "Amenity Centre" shall include one or more of the following uses:

1) Administrative Offices;
2) Chapel;
3) Library;
4) Activity and Exercise rooms;
5) Lounges;
6) Dining Room;
7) Variety Store;
8) Hairdresser.

(x) That Block "6" be rezoned from "B" (Suburban Agriculture and Residential, etc.) District to "AA" (Agricultural) District; and,

(xi) That the "AA" (Agricultural) District regulations, as contained in Section 7A of Zoning By-law No. 6593, applicable to Blocks "5" and "6", be modified to include the following variances as special requirements:

(1) that notwithstanding Section 7A.(1), only the following uses shall be permitted:

(aa) a public and private hospital and accessory uses thereto;
(bb) a day nursery;
(cc) a public parking lot in accordance with the regulations of Section 13C of Zoning By-law No. 6593;
(dd) a residential care facility for not greater than 40 persons;
(ee) a sanatorium;
(ff) medical offices;
(gg) laboratory.

(2) that notwithstanding Section 7A.(2) of Zoning By-law No. 6593, the following height restrictions shall apply:

(aa) except as provided in clause 2(bb), where a building or structure is distant not greater than 30.0 metres from a Residential District as specified in Section 2(2)A of Zoning By-law No. 6593, the height of a building or structure shall not exceed three storeys; and,

(bb) where a building or structure is distant not less than 30.0 metres from a Residential District as specified in Section 2(2)A of Zoning By-law No. 6593, the height of a building or structure shall not exceed six storeys; and,

(3) Section 18.(2)(iia) of Zoning By-law No. 6593 shall not apply to Blocks "5" and "6"; and,

(xii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1363, and that the subject lands on Zoning District Maps W-36 and W-37 be notated S-1363; and,

(xiii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-36 and W-37 for presentation to City Council; and,

(xiv) That the proposed changes in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 135; and,

(d) That Site Plan Control By-law No. 79-275, as amended by By-law No. 87-233, be amended by adding Blocks "5" and "6" to Schedule "A"; and,

(e) That the Ontario Municipal Board and the Regional Municipality of Hamilton-Wentworth be advised that this report, including the recommended Official Plan Amendment and rezonings, represent the consensus position of Hamilton City Council, the Mountview Mediation Committee, and Chedoke Health Corporation on the proposed development of the lands owned by Chedoke Health Corporation; and,

(f) That the Ontario Municipal Board be requested to direct the Regional Municipality of Hamilton-Wentworth to resume the file on the Mountview Neighbourhood and approve the Official Plan Amendment.

Alderman Copps wished to be recorded as opposed to this motion.

Further to the above, the Committee approved the following:

That the residents' concerns respecting traffic at the intersection of Magnolia Drive and Lavina Crescent and at the intersection of Sanatorium Road and Rice Avenue and the ongoing concerns respecting the installation of a storm water retention pond be addressed through the Subdivision process.

PUBLIC MEETINGS - 9:45 O'CLOCK A.M.

4. **City Initiative 96-F, Residential Density in the "I" (Central Business) District.**

The Committee was in receipt of a report dated 1996 June 11 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter.

The Committee approved the following:

That approval be given to City Initiative 96-F respecting the elimination of the density requirement (ie. min. 65 m^2 of lot area/unit) for multiple dwellings in the "I" District, on the following basis:

(a) That the "I" (Central Business District, etc.) District regulations as contained in Section 15 of Zoning By-law No. 6593, be amended as follows:

(i) That Section 15.(4)(iii) be amended by deleting the words "or of at least 65.0 square metres (699.68 square feet) per dwelling unit, whichever is the greater, and" in the third, fourth and fifth lines thereof; and,

(ii) That Section 15.(5) be renumbered as Section 15.(5a); and,

(iii) That a new Section 15.(5b) be added as follows:

"15.(5b) Notwithstanding subsection (5a), for multiple dwellings the maximum gross floor area shall not be more than 2.85 times the area of the lot."

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

5. **Overbuilding Study - Westdale South Neighbourhood (Monster Homes)**

The Committee was in receipt of a report dated 1996 June 13 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter.

Steve Robichaud, Planning and Development Department, presented an overview of the report. Committee Members were advised that as a result of an error on the boundary map, that the Public Meeting for the Westdale North neighbourhood will be held on 1996 July 3.

Committee Members and members of the Public were advised that Mark Cole, 127 Jackson Street West, was taping the meeting's proceedings.

The Committee was in receipt of a letter dated 1996 May 9 from Lillian Ross, M.P.P., Hamilton West, supporting the opposition of monster housing in Westdale.

The Committee was also in receipt of a letter dated 1996 June 13 from Joy James, 87 Newton Avenue, requesting an opportunity to appear as a delegation at the meeting to present a petition from the residents of the Westdale Neighbourhoods opposed to the building of Monster Homes in Westdale. Joy James appeared before

the Committee and read a letter dated 1996 June 19 that she had written to the Committee outlining her concerns and the reason for the petition. A copy of her letter was circulated to all Committee Members. A petition with 1,353 signatures requesting that the City of Hamilton establish special regulations in its Zoning By-laws to regulate Monster Homes in the Westdale Neighbourhoods was then presented to the Committee Secretary.

Barry Bender, 20 Paisley Avenue South, read aloud, the wording of the petition for the Committee's information.

Claire Mandel, 29 Desjardins Court, appeared before the Committee and indicated that she has long been a resident of the Westdale Neighbourhood, is proud to live in that area of the City and added that 98% of the Westdale residents support the By-law to regulate the size of the buildings in Westdale.

Mary Nolan, 34 North Oval Street, added that the residents of Westdale are not anti-student, but are opposed to the volume of students that the Monster Homes bring into the neighbourhood.

Mark Cole, 127 Jackson Street West, appeared before the Committee expressing his opposition to the proposed By-law. Mark Cole indicated that the figures contained in the Staff report are misleading because noone builds slab on grade in Hamilton. Mr. Cole added that he feels this By-law circumvents the planning process and is therefore in contravention to the Planning Act. Mr. Cole added that if the By-law is adopted, that home owners will have to go to the Committee of Adjustment for approval of any minor variances to their properties.

The Committee was in receipt of a letter dated 1996 June 14 from Alderman Mary Kiss, Ward 1, requesting an opportunity to address the Committee on this matter. Alderman Kiss was in attendance and indicated that as requested by her constituents, she is working to save the Westdale North and South Neighbourhoods and asked that the Committee approve the Staff recommendation to regulate the size of dwellings in these Neighbourhoods.

Eamonn McEnaney, 103 Cheever Street, filed with the Committee Secretary, a letter dated 1996 June 18, indicating his opposition to the By-law amendment.

Alderman Caplan indicated that the By-law amendment is necessary to protect the Neighbourhoods.

Alderman Copps indicated that she would like to see this By-law put into effect for the entire City.

Alderman Eisenberger expressed his concerns that the By-law is too restrictive and will only permit mini-homes in the area.

Steve Robichaud, Planning and Development Department, indicated that the Staff report requires a minor amendment to add Zoning District Map W-34 to section (f) and (g).

The Committee approved the following as amended:

That approval be given to City Initiative 96-E for a modification to Zoning By-law No. 6593 for the Westdale South Neighbourhood, as shown on the attached map marked as APPENDIX "G", to regulate the size and bulk of dwellings in the "C" (Urban Protected Residential, etc.) District, "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, "G" (Neighbourhood Shopping Centre, etc.) District and "H" (Community Shopping and Commercial, etc.) District on the following basis:

(a) That the "C" (Urban Protected Residential, etc.) District regulations as contained in Section 9 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That the total gross floor area of all dwelling units or parts thereof on each lot shall not exceed 0.45 times the lot area; and,

(ii) Notwithstanding Section 2.(2)J.(viiia) of Zoning By-law No. 6593, "Gross Floor Area" is the aggregate of the areas of the building or structure, including the basement or cellar, but shall not include:

(1) an attached garage;
(2) a detached garage;
(3) the floor occupied by heating, air conditioning and laundry equipment; and,

(iii) For the purposes of determining gross floor area for any portion of the dwelling where the ceiling height exceeds 4.6 metres, that portion of the dwelling shall be multiplied by 1.9; and,

(iv) In addition to the requirements of Section 18A, where a dwelling is constructed with an attached garage, then the finished level of the garage floor shall be a minimum of 0.3 metres above grade; and,

(v) That notwithstanding Section 9.(2) of Zoning By-law No. 6593, no building or structure shall exceed 2 storeys and 9.0 metres in height; and,

(vi) That Section 18(2)(i) of Zoning By-law No. 6593 shall not apply to the Westdale South Neighbourhood; and,

(b) That notwithstanding Section 10.(1)(i) of Zoning By-law No. 6593, a single family dwelling is permitted subject to the provisions of Section 9 and Section 1.(a) of this By-law; and,

(c) That notwithstanding Section 11.(1)(i) of Zoning By-law No. 6593, a single family dwelling is permitted subject to the provisions of Section 9 and Section 1.(a) of this By-law; and,

(d) That notwithstanding Section 13.(1)(i) of Zoning By-law 6593, a single family dwelling is permitted subject to the provisions of Section 9, and Section 1.(a) of this By-law; and,

(e) That in addition to the requirements of Section 14 of Zoning By-law No. 6593, a single family dwelling is permitted subject to the provisions of Section 1.(a) of this By-law; and,

(f) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1361, and that the subject lands on Zoning District Maps W-22, W-23, W-32, W-33, W-34, W-39 and W-40 be notated S-1361; and,

(g) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-22, W-23, W-32, W-33, W-34, W-39 and W-40 for presentation to City Council; and,

(h) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

6. <u>DELEGATION - Roof Leaders</u>

The Committee was in receipt of a report dated 1996 June 11 from the Commissioner, Regional Environment Department and the Building Commissioner respecting the above-noted matter.

The Committee was also in receipt of the following correspondence requesting an opportunity to appear as a delegation to address the Committee on this subject:

a) Hamilton Halton Home Builders' Association - 1996 June 13

b) Hamilton Region Conservation Authority - 1996 June 13

The delegations were asked if they supported the Staff recommendation. They did and the Committee approved the following:

(a) That the City Solicitor be authorized and directed to amend Section 6 of Land Drainage By-law No. 80-245, as amended, to include items (i) to (v) inclusive as follows:

(i) Where a site design is prepared by a Professional Engineer and includes a Stormwater Management Study, and the design is acceptable to the Commissioner of the Regional Environment Department, and approved by the City after 1996 June 25, roof leaders may be discharged to the ground surface; and,

(ii) Where a Stormwater Management Study has been approved for a development, the recommendations in the study must be implemented; and,

(iii) Where roof leaders are not required to be connected to the storm sewer, the roof water shall discharge onto splashpads and then onto grassed and/or landscaped areas at least 0.6 metres from the building face; and,

(iv) The areas of the lot required to be sodded, must be sodded prior to the issuance of a grading certificate; and,

(v) Roof leaders shall not discharge directly onto a sidewalk or driveway; and,

(b) That the Building Commissioner be authorized and directed to prepare a report to make revisions to the Property Standards By-law No. 94-185, as required, to eliminate any inconsistencies with the recommendations in this report; and,

(c) That the City request that the Region be directed to further review the Ministry of Environment and Energy's "Stormwater Management Practices Planning and Design Manual, June 1994" to develop specific stormwater management policies and lot grading guidelines for use within the City of Hamilton.

7. MAYOR ROBERT M. MORROW

571 Kenilworth Avenue North

Given that the Mayor had left the meeting at this point, the Committee agreed to table this matter until his return.

8. BUILDING COMMISSIONER

a) **Amendment to By-law 92-093 respecting fees to the Committee of Adjustment**

The Committee was in receipt of a report dated 1996 June 5 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

(a) That a fee of $800, including certification be set for a consent application to the Committee of Adjustment under Section 53 of The Planning Act; and,

(b) That the City Solicitor be authorized and directed to prepare the appropriate By-Law amendment to By-Law No. 92-093, respecting fees payable for applications to the Committee of Adjustment.

b) **Review of Rehabilitation Loan Programs**

The Committee was in receipt of a report dated 1996 June 10 from the Building Commissioner respecting the above-noted matter.

Alderman Copps questioned the status of the Hamilton Handicapped Program and Len King, Building Commissioner indicated that this Program will be included as part of this review.

The Committee approved the following:

(a) That a review of the City administered rehabilitation loan programs be undertaken with a view to streamlining and strengthening policies and procedures, and focussing and maximizing the goals and benefits of the loan programs; and,

(b) That the review be conducted by an inter-departmental staff team convened and chaired by the General Manager, Housing and Loans Division, Building Department; and,

(c) That a recommendation report from the Building Commissioner on the loan programs be brought back to the Planning and Development Committee by 1996 November 1.

9. **DIRECTOR OF PLANNING AND DEVELOPMENT**

a) **Bill 20 - Land Use Planning and Protection Act**

The Committee was in receipt of a report dated 1996 June 12 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter. The Committee approved the following:

(a) That the City Solicitor prepare a By-law incorporating the necessary amendments to the procedural By-law in accordance with the Municipal Act which delegates the responsibility for holding public meetings to the Planning and Development Committee to include responsibility for public meetings on subdivision applications; and,

(b) That the City of Hamilton, on behalf of the Region, give notice and hold the formal public meeting with respect to Draft Plans of Subdivision; and,

(c) That the City Clerk be directed to advise the Commissioner of the Regional Environment Department of Council's decision.

b) **Draft Mobile Signs By-law - Public Comment**

The Committee was in receipt of an Information Report dated 1996 June 13 from the Director, Planning and Development Department and the Chief Administrative Officer respecting the above-noted matter.

Alderman Drury, Chairperson, apologized to Committee Members for not consulting with them when setting the date of the last Public Meeting, where there were insufficient members present to constitute a quorum.

The Information Report as circulated with the agenda was received.

Committee Members were advised that a second Public Meeting on this matter has been scheduled for 1996 July 3.

The two following added submissions were received:

a) Letter dated 1996 May 27 from Henry Muggah, 120 Chedoke Avenue, Hamilton; and,

b) Letter dated 1996 June 6 from Alex Hemstreet, President, Tamlann Investments Limited, 75 Lancing Drive, Unit H, Hamilton.

10. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

a) **Expansion of the Main West Esplanade B.I.A. boundaries**

The Committee was in receipt of a report dated 1996 June 11 from the Commissioner, Department of Public Works and Traffic respecting the above-noted matter. The Committee approved the following:

(a) That the Main Street West Esplanade Business Improvement Area (B.I.A.) boundaries be expanded to include Main Street West from Dundurn Street to Locke Street; and,

(b) That the City Clerk's Department be authorized and directed to circularize the existing and proposed expansion area with the notice of intent to amend the designating By-law in accordance with Section 220 of the Municipal Act; and,

(c) That the Law Department be authorized and directed to prepare the necessary amending By-law.

b) **Crown Point East/McAnulty Neighbourhood Revitalization - Construction Approval for St. Christopher's Park**

The Committee was in receipt of a report dated 1996 June 11 from the Commissioner, Department of Public Works and Traffic respecting the above-noted matter. The Committee approved the following:

(a) That a purchase order be issued to L. M. Enterprises in the amount of seventy one thousand and ninety dollars and eighty cents, ($71,090.80) including all taxes and contingency. L. M. Enterprises is the lowest of six tenders received in accordance with specifications issued by the Purchasing Division and the vendor's proposal; and,

(b) That this expenditure be financed through the Crown Point East/McAnulty Neighbourhood Revitalization Phase 1 Account No. CF 4200 429407001; and,

(c) That a contract be entered into satisfactory to the City Solicitor.

c) **Crown Point East/McAnulty Neighbourhood Revitalization - Construction Approval for Pipeline Park between Province Street and Huxley Avenue**

The Committee was in receipt of an ADDED report dated 1996 June 11 from the Commissioner, Department of Public Works and Traffic respecting the above-noted matter. The Committee approved the following:

(a) That a purchase order be issued to L.M. Enterprises in the amount of thirty seven thousand and thirty two dollars and seventy cents ($37,032.70.) including all taxes and contingency. L.M. Enterprises is the lowest of six tenders received in accordance with specifications issued by the Purchasing Division and the vendor's proposal; and,

(b) That this expenditure be financed through the Crown Point East/McAnulty Neighbourhood Revitalization Phase 1 Account No. CF 4200 429407001; and,

(c) That a contract be entered into satisfactory to the City Solicitor, upon the legal agreement between the City of Hamilton and the Regional Municipality of Hamilton-Wentworth, (giving the City the permission

of the Region to develop the surface of Pipeline Park between Province Street and Huxley Avenue for use as a park) being signed by all signing authorities prior to the commencement of construction.

11. CORRESPONDENCE

The Committee received the following items of correspondence and referred them to appropriate Staff:

a) Letter from Gould Outdoor Advertising dated 1996 May 5 respecting Billboard Regulations

b) Letter from Mike Greenlee dated 1996 April 16 respecting Rooftop Billboard Signs

c) Letter from Provincial Environmental Services Inc. respecting the Management of Hazardous Waste

12. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

a) **Minutes of the Meeting held 1996 May 22**

The Committee was in receipt of the Minutes of the Planning and Development Committee for its meeting held 1996 May 22. These Minutes were amended by deleting the words "All of the Planning Department" from the "There were Present" column. The Minutes were adopted as amended.

b) **Minutes of the Special Meeting held 1996 May 22**

The Committee was in receipt of the Minutes of the Special Meeting of the Planning and Development Committee held 1996 May 22. These Minutes were adopted as circulated.

B. BUILDING COMMISSIONER

a) **274 Barton Street East - Commercial Property Improvement Loan Program**

The Committee was in receipt of a report dated 1996 May 29 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

(a) That a secured loan in the amount of twenty-three thousand and eighteen dollars ($23,018) to Loriann Stokes, Kevin Stokes, and Richard Kebick, c.o.b. as Silvestri's Paradise of Flowers, for improvements to 274 Barton Street East be approved subject to the fulfilment of the borrowing requirements of the Commercial Property Improvement Loan Program. The interest rate is set at 3 1/4 per cent, amortized over 10 years, and;

(b) That a grant from the Barton Street Revitalization Fund in the amount of eleven thousand, five hundred and nine dollars ($11,509.) be utilized to pay-down this loan as per the terms of the Barton Street Revitalization Program.

b) **8 Dundurn Street North - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter.

Alderman Kiss expressed her concern that 8, 10, 12 and 14 Dundurn Street North are being recommended for demolition and felt that they should be retained to provide affordable housing in the area.

The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 8 Dundurn Street North in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

Aldermen Copps and Caplan wished to be recorded as opposed to this motion.

c) **10 Dundurn Street North - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 10 Dundurn Street North in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

Aldermen Copps and Caplan wished to be recorded as opposed to this motion.

d) **12 Dundurn Street North - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 12 Dundurn Street North in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

Aldermen Copps and Caplan wished to be recorded as opposed to this motion.

e) **14 Dundurn Street North - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 14 Dundurn Street North in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

Aldermen Copps and Caplan wished to be recorded as opposed to this motion.

f) **11 Tuxedo Avenue North - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 11 Tuxedo Avenue North in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

g) **150 Ivon Avenue - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the recommendation of the Building Commissioner to demolish 150 Ivon Avenue be tabled.

h) **128 Hope Avenue - Demolition**

The Committee was in receipt of a report dated 1996 June 4 from the Building Commissioner respecting the above-noted matter. The Committee approved the following:

> That the Building Commissioner be authorized to issue a demolition permit for 128 Hope Avenue in accordance with By-Law No. 74-290 pursuant to Section 33 of The Planning Act, as amended.

C. DIRECTOR OF PLANNING AND DEVELOPMENT

a) **Authorization for Staff Attendance at an Ontario Municipal Board Hearing. Application No. A-96-74, 229 Kenilworth Avenue North.**

The Committee was in receipt of a report dated 1996 June 4 from the Director, Planning and Development Department and the Chief Administration Officer respecting the above-noted matter. The Committee approved the following:

> That the appropriate staff (eg. Law and Planning Departments) be authorized to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment decision to deny Application No. A-96-74, respecting property located at No. 229 Kenilworth Avenue North.

b) **Authorization for a Public Information Meeting - proposed Falkirk West Neighbourhood Plan**

The Committee was in receipt of a report dated 1996 June 10 from the Director, Planning and Development Department and the Chief Administration Officer respecting the above-noted matter. The Committee approved the following:

> That the Planning and Development Committee authorize a Public Information Meeting to discuss the proposed Falkirk West Neighbourhood Plan.

c) **Authorization for A Public Meeting - Albion Falls Neighbourhood Plan Review**

The Committee was in receipt of a report dated 1996 June 11 from the Director, Planning and Development Department and the Chief Administration Officer respecting the above-noted matter. The Committee approved the following:

> That the Planning and Development Department be directed to hold a public meeting to discuss the proposed Albion Falls Neighbourhood Plan with owners and residents.

d) **Approval of Draft Plan of Condominium CDM-CONV-95-005, Nos. 352 - 356 Hunter Street East and 122 Emerald St. South, Roy Megna (in Trust), Stinson Neighbourhood**

The Committee was in receipt of a report dated 1996 June 11 from the Director, Planning and Development Department and the Chief Administration Officer respecting the above-noted matter. The Committee approved the following:

> (a) That approval be granted to application CDM-CONV-95-005 submitted by Roy Megna (In Trust), owner, for a draft plan of condominium for property located at Nos. 352-356 Hunter Street East and 122 Emerald Street South to provide for a condominium comprised of a 3 storey apartment building containing 22 individual apartment condominium units, subject to the following conditions:
>
> (i) That this approval applies to the draft plan dated 1996 March 6 prepared by Consoli and Jacobs Surveying Ltd., O.L.S.; and,

(ii) That the owner enter into a Condominium Approval Agreement with the City incorporating these conditions of approval, including financial and other requirements of the City concerning roads, sidewalks, street lights and drainage, as the case may be, in a form satisfactory to the City Solicitor; and,

(iii) That prior to approval of the final plan,

(1) property taxes shall be in good standing, plan of condominium shall conform with General Zoning By-law No. 6593 and the Official Plan; and,

(2) any variances or rezoning required in respect of the draft plan of condominium shall have been approved by the Committee of Adjustment or Council, as the case may be, in order that the draft plan of condominium is in compliance with General Zoning By-law No. 6593; and,

(iv) That the owner shall have received the Certificate of Approval from the City of Hamilton pursuant to the Rental Housing Protection Act for the conversion of the rental property to a condominium (Application CD-95-005); and,

(v) That the owner shall have satisfied all requirements, financial and otherwise of the Regional Municipality of Hamilton-Wentworth and that the City be advised by the Regional Municipality of Hamilton-Wentworth that this condition has been carried out to its satisfaction. The clearance letter from the Regional Municipality shall include a brief statement for each condition detailing how it has been satisfied and carried out; and,

(vi) That the Director of Planning and Development shall have been satisfied that the conditions of approval are fulfilled or provided for as required; and,

(b) That the Mayor and the City Clerk be authorized to grant draft approval by signing the draft plan; and,

(c) That the Mayor and City Clerk be authorized to sign the final plan of condominium once the requirements herein are completed.

e) **Approval of Draft Plan of Condominium CDM-CONV-95-002, No. 93 Emerald St. South, Bruno Megna (in Trust) Stinson Neighbourhood**

The Committee was in receipt of a report dated 1996 June 11 from the Director, Planning and Development Department and the Chief Administration Officer respecting the above-noted matter. The Committee approved the following:

(a) That approval be granted to application CDM-CONV-95-002 submitted by Bruno Megna (In Trust), owner, for a draft plan of condominium for property located at No. 93 Emerald Street South to provide for a condominium comprised of a 5 storey apartment building containing 20 individual apartment condominium units, subject to the following conditions:

(i) That this approval applies to the attached draft plan dated 1995 March 23 prepared by B.J. Clarke, O.L.S.; and,

(ii) That the owner enter into a Condominium Approval Agreement with the City incorporating these conditions of approval, including financial and other requirements of the City concerning roads, sidewalks, street lights and drainage, as the case may be, in a form satisfactory to the City Solicitor; and,

(iii) That prior to approval of the final plan,

(1) property taxes shall be in good standing, plan of condominium shall conform with General Zoning By-law No. 6593 and the Official Plan, and,

(2) any variances or rezoning required in respect of the draft plan of condominium shall have been approved by the Committee of Adjustment or Council, as the case may be, in order that the draft plan of condominium is in compliance with General Zoning By-law No. 6593; and,

(iv) That the owner shall have received the Certificate of Approval from the City of Hamilton pursuant to the Rental Housing Protection Act for the conversion of the rental property to a condominium (Application CD-95-007); and,

(v) That the owner shall have satisfied all requirements, financial and otherwise of the Regional Municipality of Hamilton-Wentworth and that the City be advised by the Regional Municipality of Hamilton-Wentworth that this condition has been carried out to its satisfaction. The clearance letter from the Regional Municipality shall include a brief statement for each condition detailing how it has been satisfied and carried out; and,

(vi) That the Director of Planning and Development shall have been satisfied that the conditions of approval are fulfilled or provided for as required; and,

(b) That the Mayor and the City Clerk be authorized to grant draft approval by signing the draft plan; and,

(c) That the Mayor and the City Clerk be authorized to sign the final plan of condominium once the requirements herein are completed.

D. LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

a) **Heritage Permit - Removal of Aviary Cages at Dundurn Castle**

The Committee was in receipt of a report dated 1996 June 10 from the Secretary, Local Architectural Conservation Advisory Committee respecting the above-noted matter. The Committee approved the following:

That a Heritage Permit be approved to remove the existing aviary cages formerly attached to Dundurn Castle.

b) **Heritage Permit - Renovations of Dundurn Castle Stable Building**

The Committee was in receipt of a report dated 1996 June 11 from the Secretary, Local Architectural Conservation Advisory Committee respecting the above-noted matter. The Committee approved the following:

(a) That Section 5 of the NINTH Report of the Planning and Development Committee for 1996 as adopted by City Council on 1996 May 28 respecting a Heritage Permit for the Dundurn Castle Stable Building be rescinded in its entirety; and,

(b) That a Heritage Permit be approved for the revised proposal for the ventilation and kitchen exhaust required for the conversion of the Dundurn Castle Stable Building to a Conference Centre as shown on the drawings attached hereto and marked as APPENDIX "H".

c) **MacNab/Charles Heritage Conservation District - Streetscaping Improvements**

The Committee was in receipt of a report dated 1996 June 12 from the Secretary, Local Architectural Conservation Advisory Committee respecting the above-noted matter. The Committee approved the following:

> That the Planning and Development Committee be advised of the Local Architectural Conservation Advisory Committee's strong support for the proposed MacNab South pedestrian underpass improvements as detailed on the drawings attached hereto and marked as Appendix "I" as well as the other public improvements (buried wires, historic streetlights and street and sidewalk reconstruction) scheduled this summer for the MacNab/Charles Heritage Conservation District (MacNab Street South, Hurst Place, Charles Street and Bold Street).

d) **Heritage Community Recognition Program - Nomination of Rob Brough**

The Committee was in receipt of a report dated 1996 June 12 from the Secretary, Local Architectural Conservation Advisory Committee respecting the above-noted matter. The Committee approved the following:

> That the City nominate Rob Brough for the Ontario Heritage Foundation's Heritage Community Recognition Program which honours individuals who are making lasting and significant contributions to heritage conservation.

E. DIRECTOR OF PROPERTY/CHIEF ADMINISTRATIVE OFFICER

Settlement of Expropriation - 386 Birch Avenue, Freddie Pilgrim and Edith Ilse Pilgrim

The Committee was in receipt of a report dated 1996 June 10 from the Director of Property and the Chief Administrative Officer respecting the above-noted matter. The Committee approved the following:

(a) That an Agreement by Owner to Accept Compensation, executed by Freddie Pilgrim and Edith Ilse Pilgrim on 1996 May 14 and to be completed on or before 1996 July 5, for the lands expropriated on 1992 November 19, having a frontage of 8.53 metres (27.98 feet), more or less, on the east side of Birch Avenue, comprising an area of 191.5 square metres (2,061 square feet), more or less, more particularly described as Part 1 on Expropriation Plan No. 138710, municipally known as 386 Birch Avenue, be approved and completed, and the final compensation of $8,760 be charged to Account No. CF 5590 308750001 (Alpha Enclave Clearance Program); and,

(b) That an Agreement by Owner to Accept Compensation, executed by Carrier Canada Limited on 1996 March 27 and to be completed on or before 1996 July 5, for the lands expropriated on 1992 November 19, having a frontage of 8.53 metres (27.98 feet), more or less, on the east side of Birch Avenue, comprising an area of 191.5 square metres (2,061 square feet), more or less, more particularly described as Part 1 on Expropriation Plan No. 138710, municipally known as 386 Birch Avenue, be approved and completed, and the final compensation of $2,180 be charged to Account No. CF 5590 308750001 (Alpha Enclave Clearance Program); and,

(c) That a Release Agreement, executed by Revenue Canada, execution creditor, on 1996 May 23, for the lands expropriated on 1992 November 19, having a frontage of 8.53 metres (27.98 feet), more or less, on the east side of Birch Avenue, comprising an area of 191.5 square metres (2,061 square feet), more or less, more particularly described as Part 1 on Expropriation Plan No. 138710, municipally known as 386 Birch Avenue, be accepted, and the final compensation

of $604 be charged to Account No. CF 5590 308750001 (Alpha Enclave Clearance Program); and,

(d) That an Agreement for the release of title interest, executed by the Public Trustee of Ontario, on 1996 May 15, for the lands expropriated on 1992 November 19, having a frontage of 8.53 metres (27.98 feet), more or less, on the east side of Birch Avenue, comprising an area of 191.5 square metres (2,061 square feet), more or less, more particularly described as Part 1 on Expropriation Plan No. 138710, municipally known as 386 Birch Avenue, be approved and completed, and the acquisition cost of $5,000 be charged to Account No. CF 5590 308750001 (Alpha Enclave Clearance Program); and,

(e) That the Mayor and the City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

F. SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE

Information Items

The Committee was in receipt of a report dated 1996 June 12 from the Secretary, Planning and Development Committee respecting a number of Information Items which have been previously distributed to Members of the Committee for their information. The Committee approved the following:

That the following Information Items, which have been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Director of Planning/Chief Administrative Officer dated 1996 June 10 respecting Approved Site Plan Control Applications

(b) City Solicitor dated 1996 May 23 respecting 412 Charlton Avenue West

(c) Minutes of Local Architectural Conservation Advisory Committee Meeting held 1996 May 13

(d) Building Commissioner dated 1996 June 5 respecting Loan Cancellation - 353 Barton Street East

(e) Building Commissioner dated 1996 June 3 respecting Residential Rehabilitation Assistance Program - Increased Allocation for 1996

7. MAYOR ROBERT M. MORROW (Continued)

571 Kenilworth Avenue North

This item, previously tabled, was brought back to the table for discussion.

Mayor Morrow advised Committee Members of the history of problems, including sewer backups, that the owners of 571 Kenilworth Avenue North, Hamilton, have experienced over the past twelve years.

Mayor Morrow questioned whether or not the Residential Enclaves Program, or a similar Program, could be recreated so that the City could acquire this property.

After considerable discussion, the Committee felt is best to look at all of the options available and approved the following:

a) That the City Solicitor prepare a report on the practical and legal avenues available to the City to alleviate the problems currently being experienced by the owners of 571 Kenilworth Avenue North for consideration at a Special Meeting of the Planning and Development Committee before the 1996 June 25 meeting of City Council; and,

b) That Staff from the Property Department and the Housing and Loans Division, Building Department, be directed to assist in the relocation of the family from 571 Kenilworth Avenue North, if necessary.

13. OTHER BUSINESS

14. ADJOURNMENT

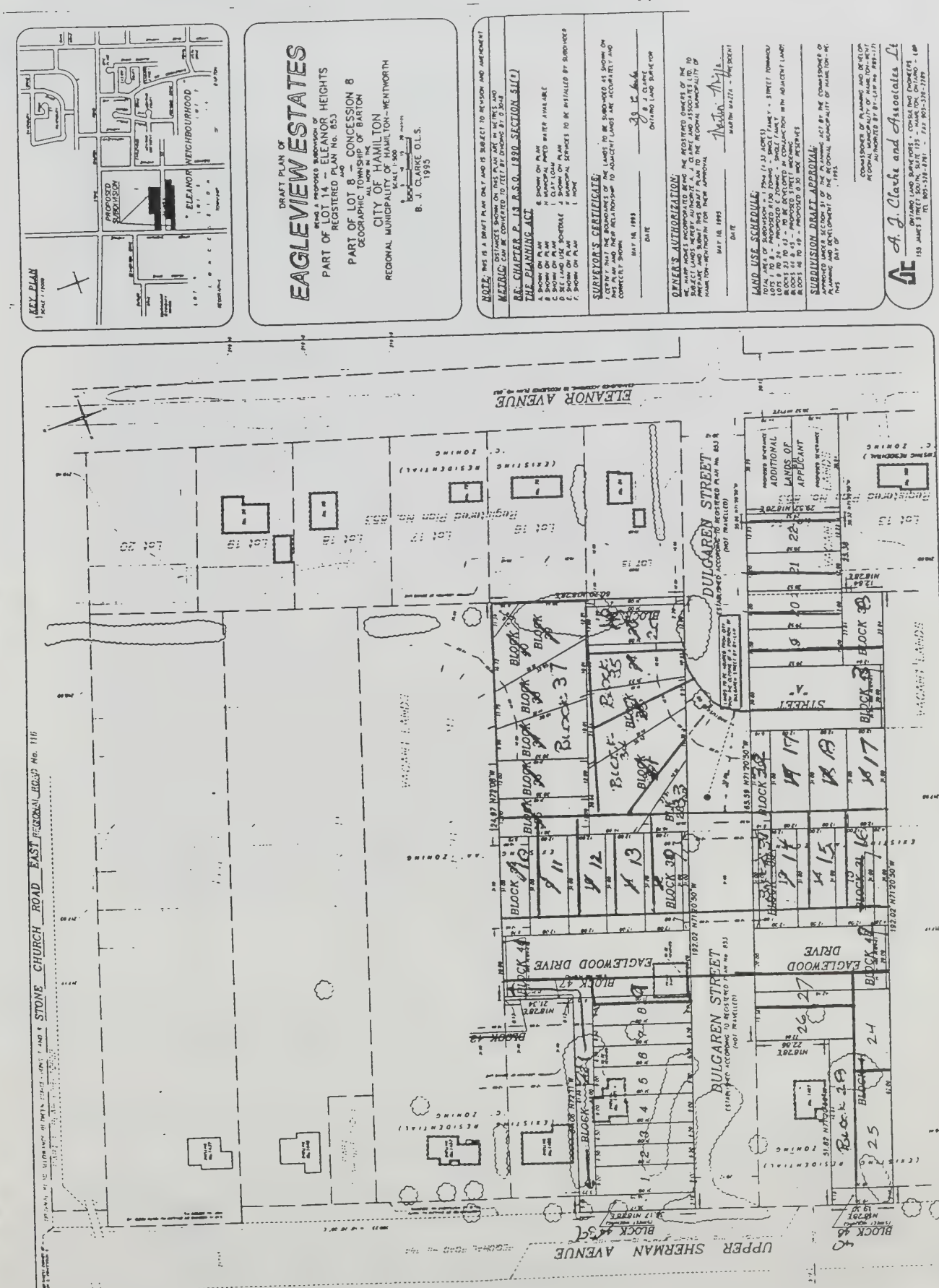
There being no further business, the meeting then adjourned.

Taken as read and approved,

Alderman Don Drury, Chairperson
Planning and Development Department

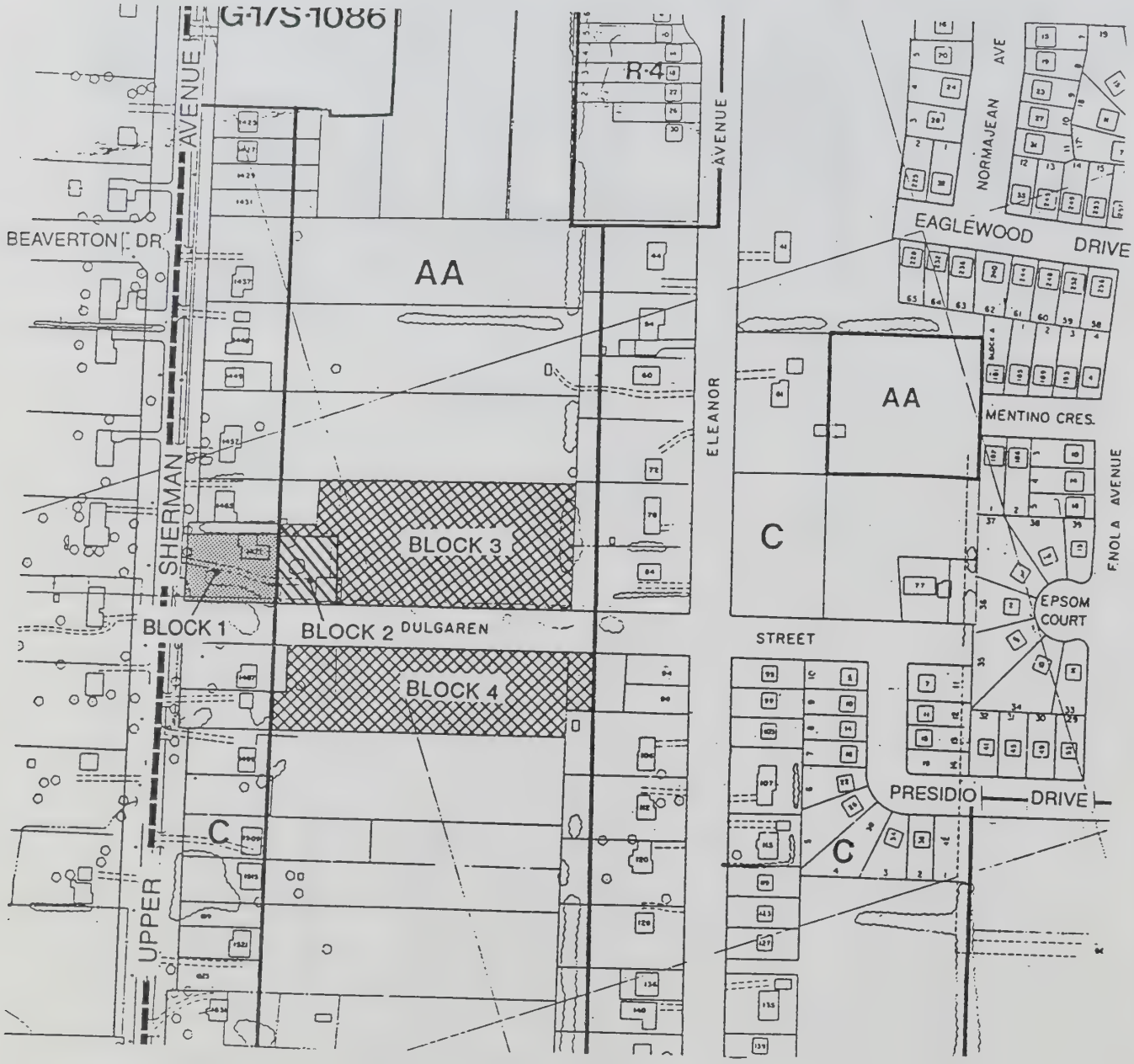
Charlene Touzel
Acting Secretary

Appendix "A" as referred to in
Section 1 (a) of the Planning
and Development Committee Minutes
of 1996 June 19



- Draft Plan of Subdivision
Red-Line Revised

Appendix "B" as referred to in
Section 1 (d) of the Planning
and Development Committee Minutes
of 1996 June 19



Legend

Proposed change in zoning from:

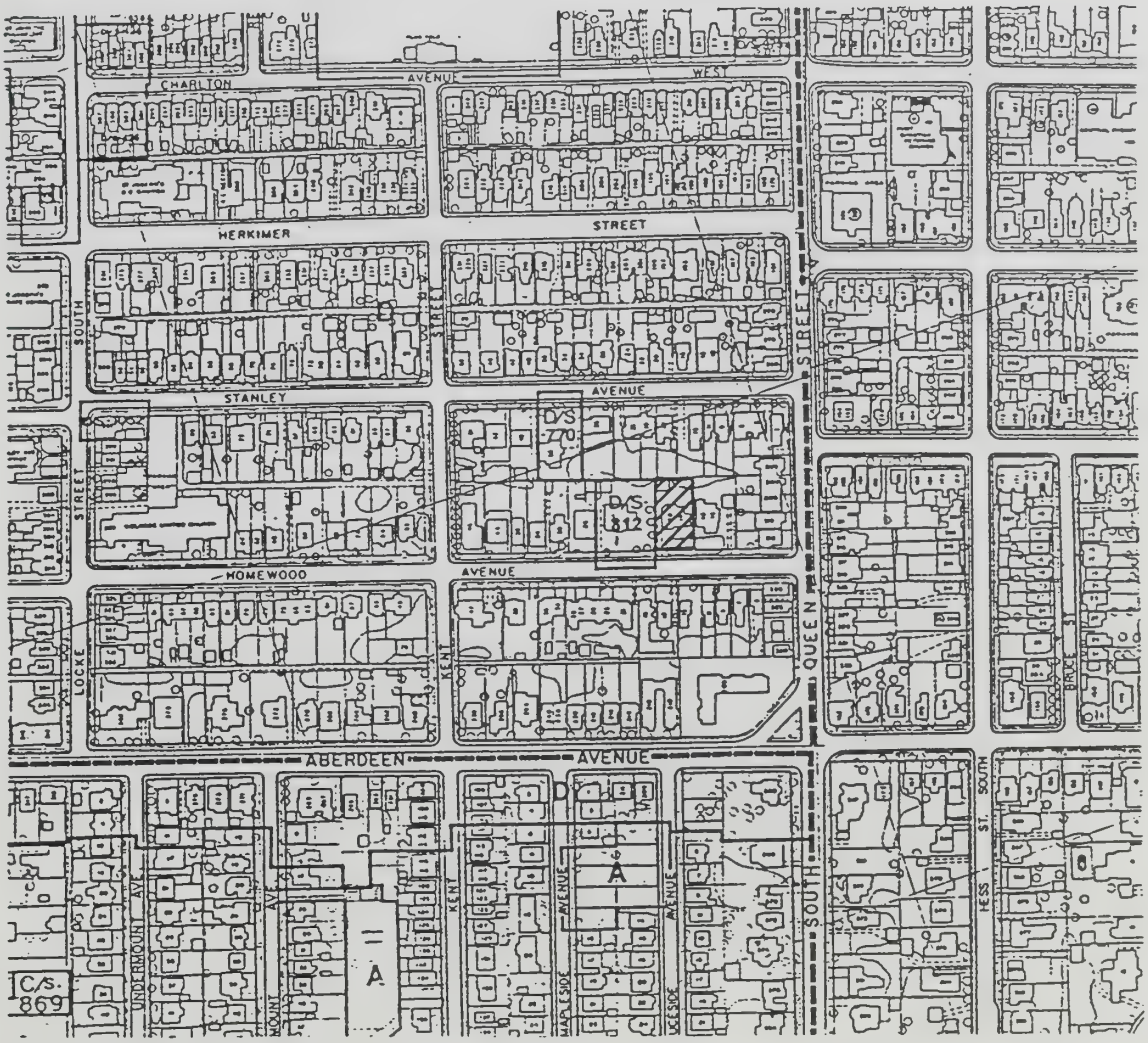
BLOCK 1 — "C" (Urban Protected Residential, etc.) District,Modified, to "RT-30" (Street Townhouse) District.

BLOCK 2 — "AA" (Agricultural) District, to "RT-30" (Street Townhouse) District.

BLK 3 & 4 — "AA" (Agricultural) District, to "C" (Urban Protected Residential,etc.) District.

ZAC-95-13

Appendix "C" as referred to in
Section 2 of the Planning
and Development Committee
Minutes of 1996 June 19



City of Hamilton

Plan Showing Lands Subject to

Application ZAR-96-04

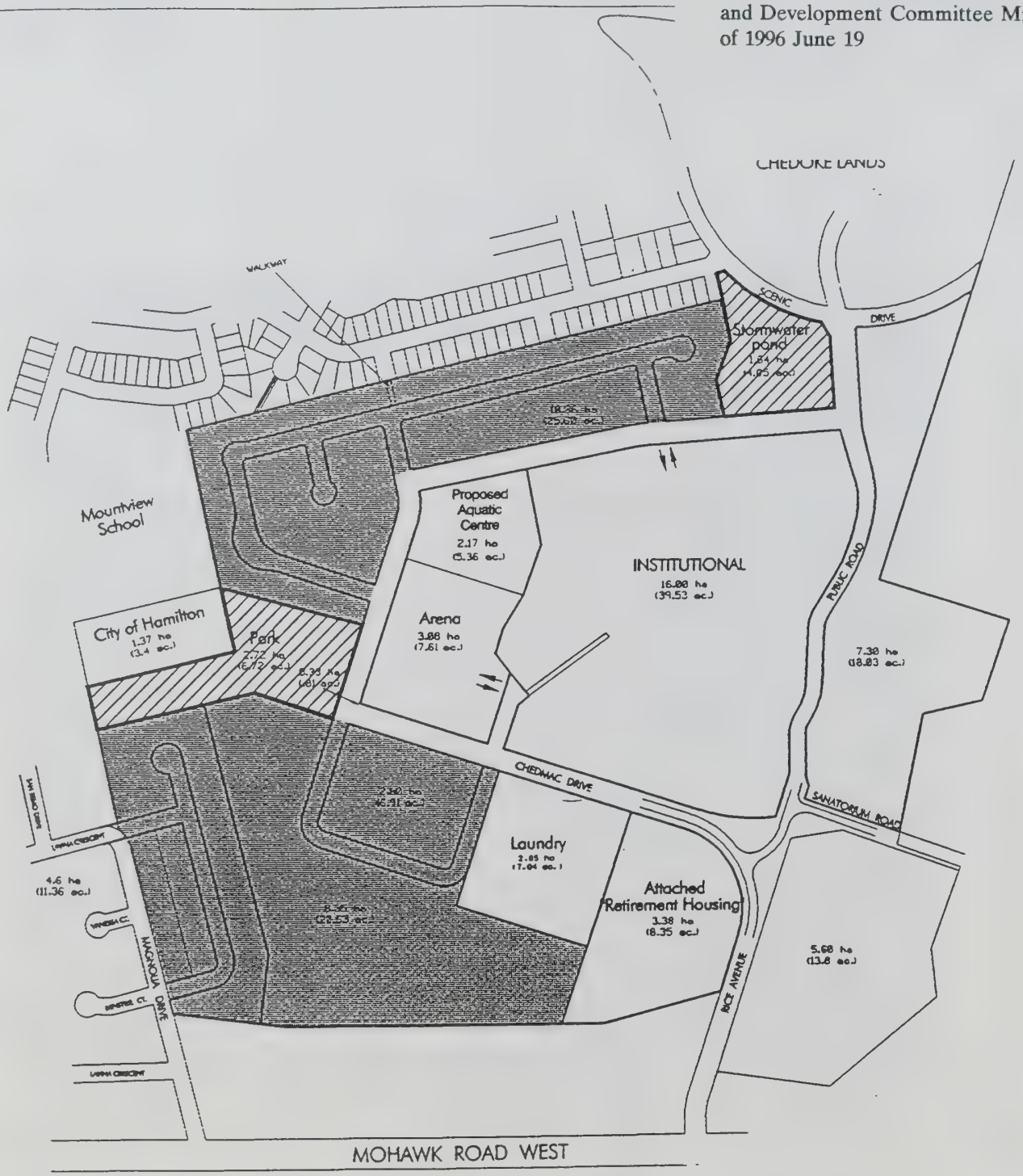
Planning and Development Department

Legend

Site of the Application-

North	Scale	Reference File No.
	Not to Scale	ZAR-96-04
	Date	Drawn By
	MARCH 1996	F.A.

Appendix "D" as referred to in Section 3 (a) of the Planning and Development Committee Minutes of 1996 June 19



Schedule "A" - Land Use Designations

Redesignation to "RESIDENTIAL"

Redesignation to "OPEN SPACE"

MAY 1996

Appendix "E" as referred to in
Section 3 (a) of the Planning
and Development Committee Minutes
of 1996 June 19

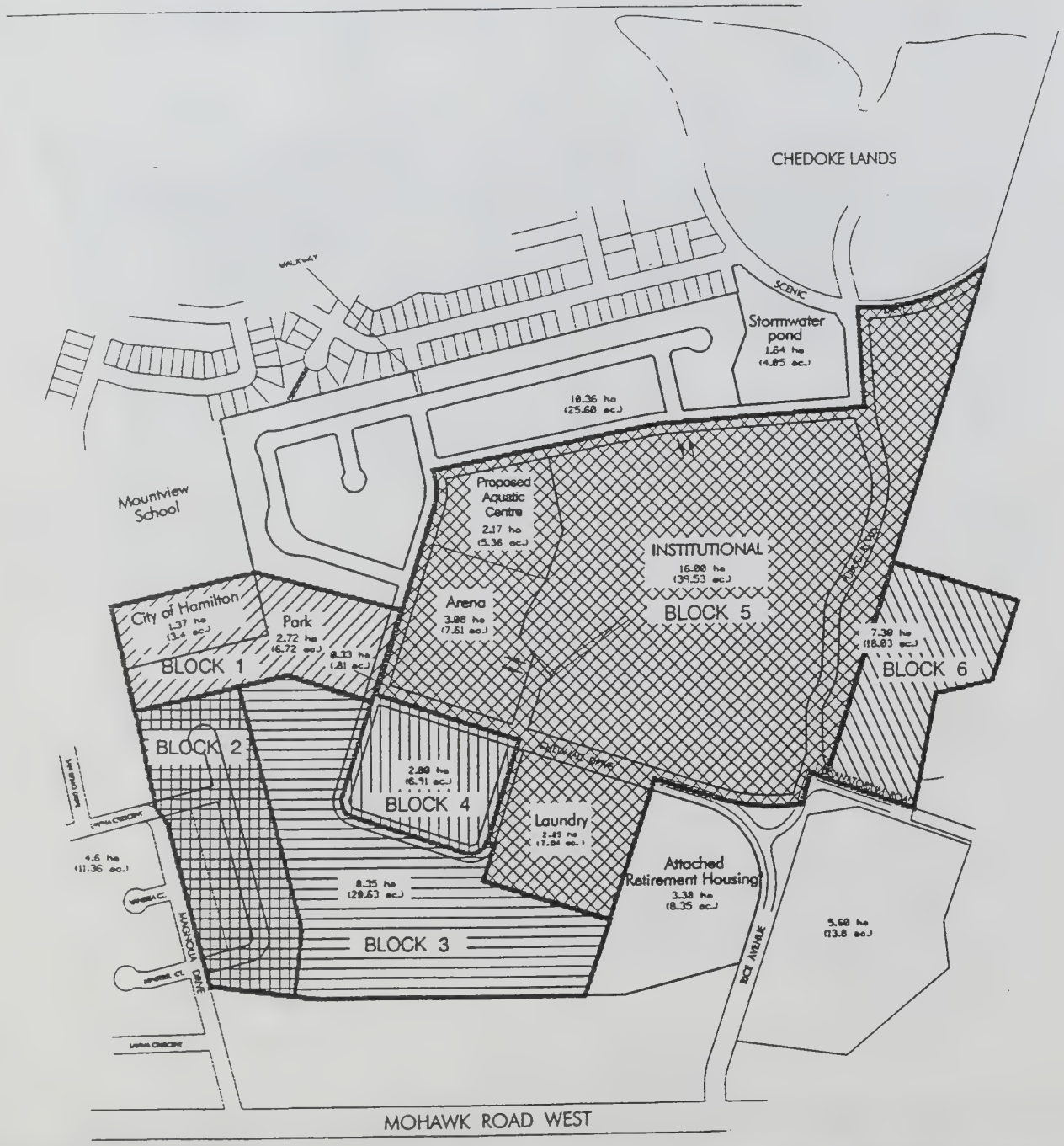


Schedule "J-1" - Chedmac Planning Area Secondary Plan

- BLOCK "1" Open Space
- BLOCKS "2 & 3" Low Density Residential
- BLOCK "4" Park and Recreational
- BLOCK "5" Medium Density Residential I
- BLOCK "6" Medium Density Residential II
- BLOCK "7" Institutional

MAY 1996

Appendix "F" as referred to in Section 3 (c) of the Planning and Development Committee Minutes of 1996 June 19



Proposed Zoning By-Law changes

BLOCK 1 — From "AA" (Agricultural) District to "A" (Conservation, Park, Recreation and Open Space) District

BLOCK 2 — From "AA" (Agricultural) District to "C" – 'H' (Urban Protected Residential, etc. – Holding) District

BLOCK 3 — From "AA" (Agricultural) District to "RT – 20" –'H' (Townhouses – Maisonette – Holding) District

BLOCK 4 — From "AA" (Agricultural) District to "DE-3" – 'H' (Multiple Dwellings – Holding) District

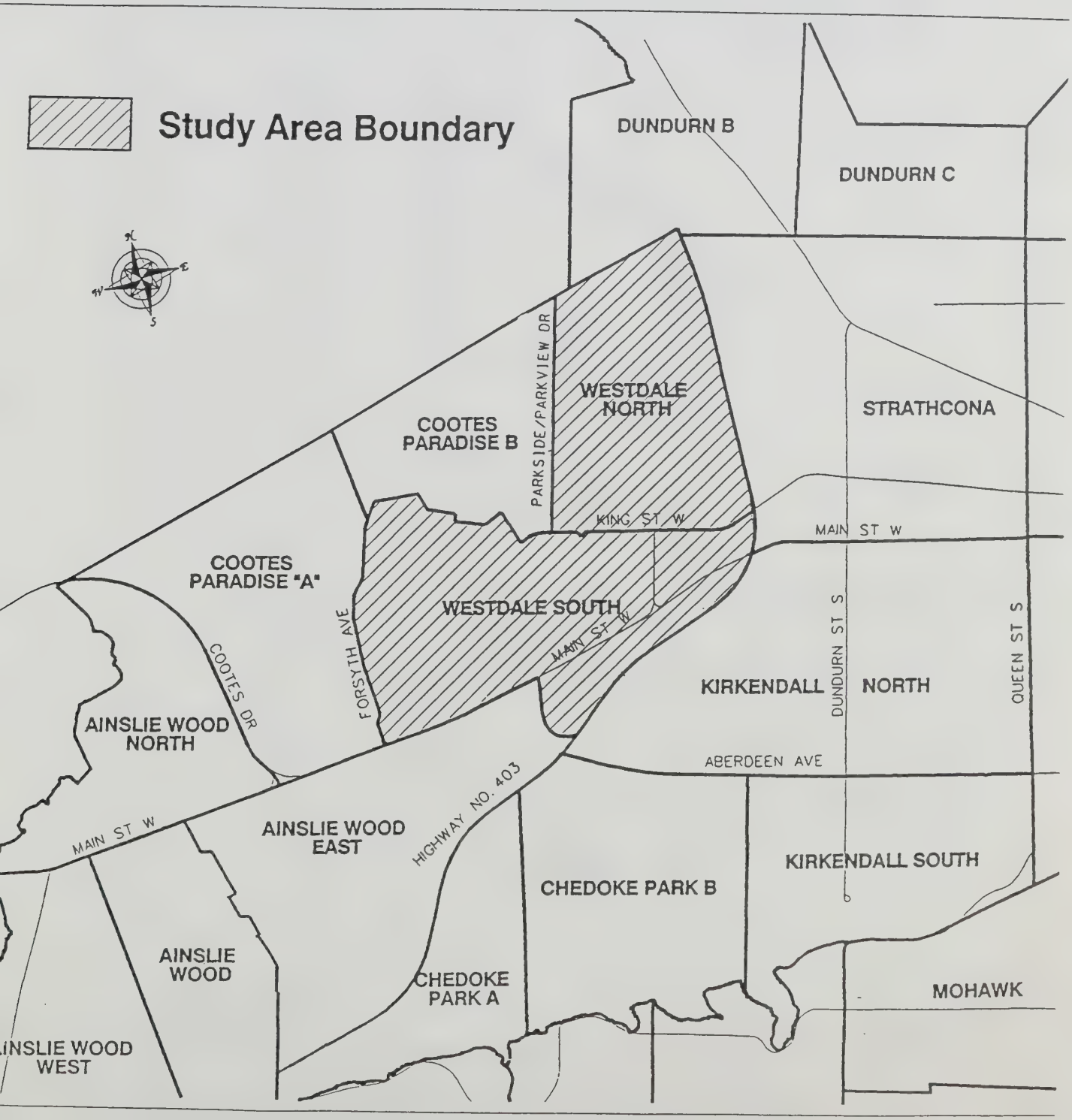
BLOCK 5 — Modification to the established "AA" (Agricultural) District regulations

BLOCK 6 — From "B" (Suburban Agricultural and Residential) District to "AA"(Agricultural) District, modified

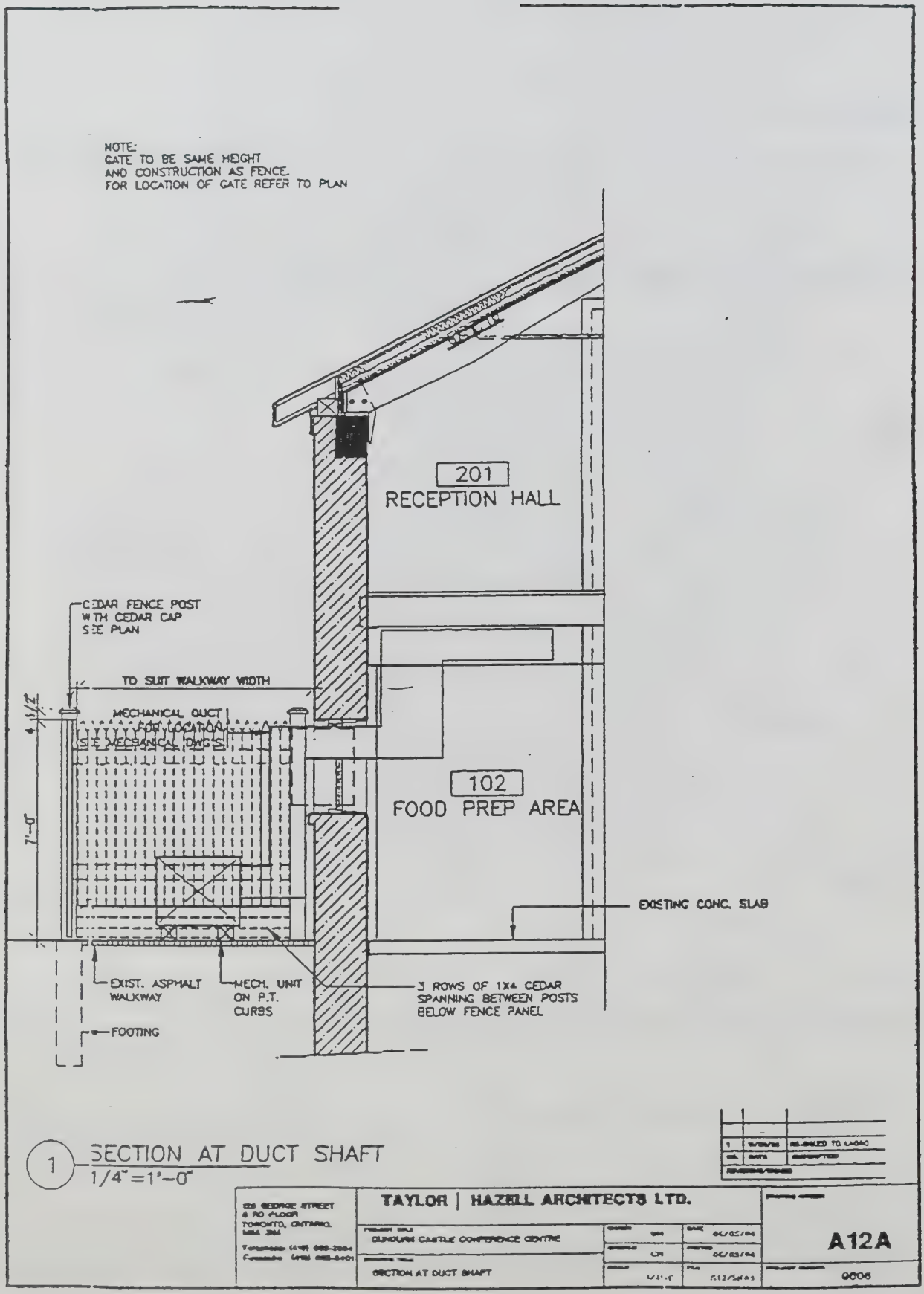
MAY 1996

Appendix "G" as referred to in
Section 5 of the Planning
and Development Committee Minutes
of 1996 June 19

LOCATION MAP



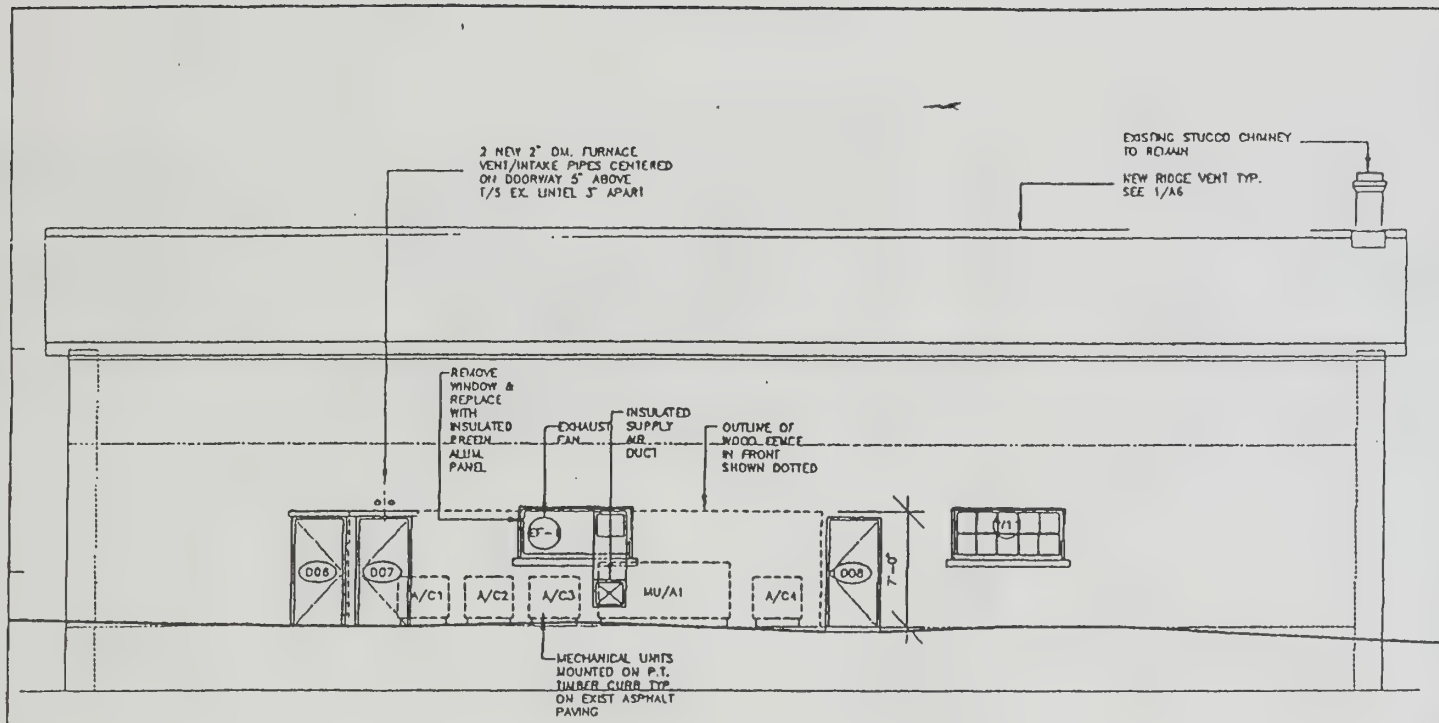
Appendix "H" as referred to in
Section 12 D(b)(b) of the Planning
and Development Committee Minutes
of 1996 June 19



1 SECTION AT DUCT SHAFT
1/4"=1'-0"

1	96/06/06	RE-ISSUED TO LADAC

129 GEORGE STREET 6 RD FLOOR TORONTO, ONTARIO, M5A 2N4	TAYLOR | HAZELL ARCHITECTS LTD.	
	DUNDURN CASTLE CONFERENCE CENTRE	A12A
	SECTION AT DUCT SHAFT	9606



3
A9

SOUTH ELEVATION

SCALE: 1/8" = 1'-0"

REVISION / ISSUED

TATLAS | RAICH ARCHITECTS LTD.

DUNDURN CASTLE
CONFERENCE CENTRE

HAMILTON, ONTARIO

SOUTH ELEVATION
PART OF DWG. A7

9608

A10A

Appendix "A"

Appendix "I" as referred to in
Section 12 D (c) of the Planning
and Development Committee
Minutes of 1996 June 19

AD)

Tuesday, 1996 June 25
7:00 o'clock p.m.
Room 233, City Hall

The Planning and Development Committee met in special session.

There were present:	Alderman D. Drury, Chairperson Alderman F. D'Amico, Vice-Chairperson Mayor R. M. Morrow Alderman M. Caplan Alderman Wm. McCulloch Alderman G. Copps
Regrets:	Alderman F. Eisenberger (City Business) Alderman B. Charters (City Business) Alderman H. Merling (City Business)
Also present:	Alderman M. Kiss Alderman C. Collins Ms. P. Noé Johnson, City Solicitor Mr. A. Ross, City Treasurer Mr. J. Schatz, City Clerk Mr. D. Vyce, Director of Property Mr. V. Abraham, Director of Local Planning Peter Lampman, Building Department Kevin Christenson, Acting Secretary

1. **CITY SOLICITOR**

No. 571 Kenilworth Avenue North

The Committee was in receipt of an information report dated 1996 June 21 from the City Solicitor respecting the subject matter.

Ms. Noé Johnson reviewed the contents of her report and the options available to the Committee respecting the purchase of this property and the relocation of the present owners.

Following discussion, the Committee approved the following recommendation:

(a) That the City assist the residents of 571 Kenilworth Avenue North to secure alternate accommodations, either through Municipal Non Profit Housing or the Property Department, that leases municipally owned residences; and,

(b) That based on compassionate grounds, condition of the building and location, and on the understanding that the owner wishes to relocate, staff be requested to commence negotiations with the owner Mr. A. R. Kay to acquire the property at fair market value in accordance with the enclave program; and,

(c) That given the current concerns for this particular location, staff be requested to report back to the Committee on the Stapleton Residential Enclave program; and,

(d) That the Finance and Administration Committee be requested to identify a source of funding for the purchase of 571 Kenilworth Avenue North, in the event that negotiations are successful; and further that subject to the approval of reactivating the Stapleton Residential Enclave project, that this be considered in the 1997 Capital Budget and Forecast consideration.

2. ADJOURNMENT

There being no further business, the Committee meeting adjourned.

Taken as read and approved

Alderman D. Drury, Chairperson
Planning and Development Committee

Kevin Christenson
Acting Secretary

/mjw

B.

CITY OF HAMILTON

JUN 2 5 1996

- RECOMMENDATION -

DATE: 1996 June 20

REPORT TO: Tina Agnello, Secretary
Planning and Development Committee

FROM: Len King, P.Eng
Building Commissioner

SUBJECT: Barton Street Revitalization (96.2.14, 96.2.4.2.1.A)

RECOMMENDATION:

(a) That the budget as outlined in Schedule A be approved for the Visual Arts component of the Barton Street Revitalization Program; and,

(b) That the City Treasurer be authorized and directed to forward $20,000 for the Visual Arts component to the Barton Street B.I.A..



FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding of $300,000 has been provided by the Province for the revitalization program. The Province of Ontario will provide a total of $1,000,000 directly to the City of Hamilton over three years. Full funding for the Visual Art project has been budgeted and provided from provincial funding.

BACKGROUND:

On 1995 March 28, City Council approved a Barton Street Redevelopment Program for renovation loans and grants, mural projects, street festivals and street enhancement.

.../2

As part of the revitalization program, the B.I.A. proposed that a mural (visual arts) project would be held on Barton Street. This proposal was approved by Council and a yearly budget of $20,000 was provided for street festivals.

The resolution approved by Council states as follows:

> The City will provide up to $20,000 yearly from available provincial funds to the Barton Street B.I.A. for mural projects within the B.I.A.. Guidelines for the murals will be established by the City's Art Co-ordinator and final approval will rest with the B.I.A., the Art Advisory Sub-Committee, and the Task Force of the Barton Street Revitalization/Cultural Industry Strategy.
>
> Co-ordination will be solely the responsibility of the B.I.A.

The B.I.A. has submitted a budget of $20,000 (see attached Schedule A) for the visual Arts project.

DC/dc
Encl.

SCHEDULE A

Terms of Reference: PUBLIC ART, Barton General B.I.A.

1. Sponsors - The City of Hamilton and the Barton General Business Improvement Area

   - The City is represented in the redevelopment of Barton Street by the Building Department and the Public Works and Traffic Department.

   - Barton General B.I.A. consists of levied members with an elected executive committee.

   - To monitor the programme, there is a "Barton Street Revitalization Committee" consisting of representatives from the Building Department, Public Works and Traffic Department, the City's Arts Co-ordinator, Social Planning and Research Council, Barton General B.I.A., and the neighbourhood itself. The Committee meets once each month.

2. Background

   - Barton Street, between Wellington and Wentworth Streets, was targeted for re-vitalization through special projects in the following categories: (i) improvements to commercial properties through a grant/loan programme; (ii) street-scape improvements; (iii) public art.

   - In the first year of the public art programme (1995), three small-scale murals were completed. In an independent project (1994), murals were also installed on the exterior of the former gymnasium at West Avenue School.

   - From plans approved in 1995, the Parks Development Division of the Public Works and Traffic Dept. created a new courtyard park (1996 May) on the north side of West Avenue School, facing Barton Street. In this park are two designated locations for sculpture.

   - It has been decided to continue with public art projects in 1996.

3. Recommended Process

   - That specific artists be invited to work with the Revitalization Committee, in a team approach to the project. These artists would be asked to submit preliminary proposals based on the Revitalization Committee's site recommendations. The artists would become involved based on their abilities, experience in the field of public art, the nature of their preliminary proposals, with resulting direct commissions.

.../2

- That two or three significant projects be undertaken: One would address the sculpture locations in the park. The others would be wall murals.

- That the artists' responses to the project requirements be received by June 30/96 in the form of a two-part proposal: (i) rendering of the artist's concept; (ii) brief written explanation of the approach/concept and an estimated budget.

- That the total commissions including materials, installations, artist fee, insurance, and any other project related expenses be as follows: Sculptures $12,000.; Murals $8,000.

- That the public art projects be completed by 1996 October 31.

4. General Requirements - Public Art, Barton Street 1996

- Theme: The Past Speaks to the Future

- Each work should encompass a relevance to its particular site as well as a universality which allows it to be enjoyed by anyone, regardless of the viewer's cultural background.

- Construction and installation methods, construction materials, must ensure the safety of the general public.

- Choice of materials must be based on practical considerations as well as aesthetic ones: for example, the use of durable, weather-tolerant, low-maintenance materials.

- Commission payments will be awarded in two or three segments: the initial one for start-up purposes; the final one on completion of the contract.

- Proposed designs must be approved by the Barton General B.I.A., the Barton Street Revitalization Committee and the owners of the site property (if applicable) before construction begins. For the sculptures, the committee may request maquettes. For both types of projects a materials list is to be supplied with the budget, accompanied by a maintenance schedule.

5. Artists' Contact:

Cheryl York
Arts Co-ordinator
Dept of Culture and Recreation
71 Main St W
Hamilton On L8N 3T4

(905) 546-2036

/cdy

C.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 26

REPORT TO: Tina Agnello, Secretary
Planning and Development Committee

FROM: Doug Lobo
Commissioner of Public Works and Traffic

SUBJECT: Eighth Annual Public Service Announcement Competition.

RECOMMENDATION:

1. That the following prizes be awarded to the Mohawk College broadcasting students for their submissions in the Public Service Announcement (P.S.A.) competition:

   First Prize: Matthew Taylor
   Second Prize: Debbie Hogg
   Third Prize: Sheileen Kew

   All of the P.S.A.'s contain messages about keeping Hamilton clean.

2. That funds be provided from Phase IV of the Downtown Action Plan for the first prize at $600; second prize at $400; third prize at $200; and, a donation to Mohawk College Media Studies Department of $1,300 for development of the videos and use of equipment.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds are available in Phase IV of the Downtown Action Plan Account Number CF 5698-428803006.

BACKGROUND:

City Council at its meeting held 1996 February 13, approved the implementation of the 8th Annual Public Service Announcement in the amount of $2,500.

In co-operation with Mohawk College Media Studies Department and CHCH-TV Channel 11, the City of Hamilton has been holding an Annual Public Service Announcement Competition for the students of Mohawk College's Media Studies Program. The theme for the public service announcement is to keep Hamilton clean. Previous years winning submissions have been aired free of charge on CHCH-TV Channel 11 on a regular basis. A strong partnership betweeen Hamilton City Council, the Keep Hamilton Clean Committee, Mohawk College Media Studies Department and CHCH-TV Channel 11 has proven to be extremely successful in providing the public with this message.

HM:hm

c.c. Mr. K. Wallis, Mohawk College Media Studies Department
Mr. B. Janes, CHCH-TV Channel 11
Mr. R. Volterman, Chairman, the Keep Hamilton Clean Committee
Mr. B. Hill, Treasury Department

JUN 2 5 1996 **CITY OF HAMILTON**

D.

- RECOMMENDATION -

DATE: 1996 June 21
S703-90, M.P. Sabelli, C.E.T.
S718-82 P. Strong

REPORT TO: T. Agnello, Secretary
Planning and Development Committee

FROM: Mr. J.D. Thoms
Commissioner
Regional Environment Department

SUBJECT: **"CLAUDETTE GARDENS - PHASE 6", "RYMAL SQUARE ESTATES - PHASE 6", Hamilton**
(Cash Payment in Lieu of 5% Parkland Dedication)

RECOMMENDATION:

a) That Item 9 of the Planning and Development Committee Report 10-94, approved by Council on 1994 June 28, regarding approval of the cash payment in lieu of 5% parkland dedication in the amount of $3,400.00 for "Claudette Gardens - Phase 6" be rescinded and replaced with Item b) below.

b) That the City of Hamilton accept the sum of $7,000.00 as cash payment in lieu of 5% land dedication in connection with "Claudette Gardens - Phase 6", Hamilton, and $33,750 in connection with "Rymal Square Estates - Phase 6", as being the cash payment required under Section 51 of the Planning Act.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financing costs associated with this report.

Cont'd...

"CLAUDETTE GARDENS - PHASE 6" and "RYMAL SQUARE ESTATES - PHASE 6, Hamilton
(Cash Payment in Lieu of 5% Parkland Dedication)

cont'd...

BACKGROUND:

"CLAUDETTE GARDENS - PHASE 6"

City Council at its meeting of June 28, 1994 approved Item 9 of the Tenth Report of the Planning and Development Committee accepting $3,400.00 as cash payment in lieu of parkland dedication for the four (4) proposed single family residential lots and only one (1) of the three (3) blocks being created by the final plan of subdivision. The remaining two (2) blocks were not included in the 5% calculation due to the uncertain development potential of the lots. With final draft approval of Lynette Court, draft Plan of Subdivision, the two (2) blocks in question will be developed in conjunction with the adjacent lands as single family residential lots. Following discussions with staff, the owner has agreed to resubmit the same final plan of subdivision showing four (4) lots for single family residential and three (3) blocks for future single family residential, thus requiring a revised 5% cash in lieu of lands.

In accordance with normal City procedure, City and Regional Staff have completed calculations for the cash payment in lieu of the 5% parkland dedication. The sum to be included in the subdivision agreement has been calculated to be $7,000.00.

The owner of "Claudette Gardens - Phase 6" (800064 Ontario Inc.) will be executing a Subdivision Agreement with the City of Hamilton in the near future.

"RYMAL SQUARE ESTATES-PHASE 6", Hamilton

The owner of Rymal Square Estates - Phase 6 (Rymal Square Developments Inc.) will be executing a Subdivision Agreement with the City of Hamilton in the near future.

cont'd...

"CLAUDETTE GARDENS - PHASE 6" AND "RYMAL SQUARE ESTATES - PHASE 6", City of Hamilton
(Cash Payment in Lieu of 5% Parkland Dedication)

cont'd...

In accordance with normal City procedure, City and Regional Staff have completed calculations for the cash payment in lieu of the 5% parkland dedication. The sum to be included in the subdivision agreement has been calculated to be $33,750.00.

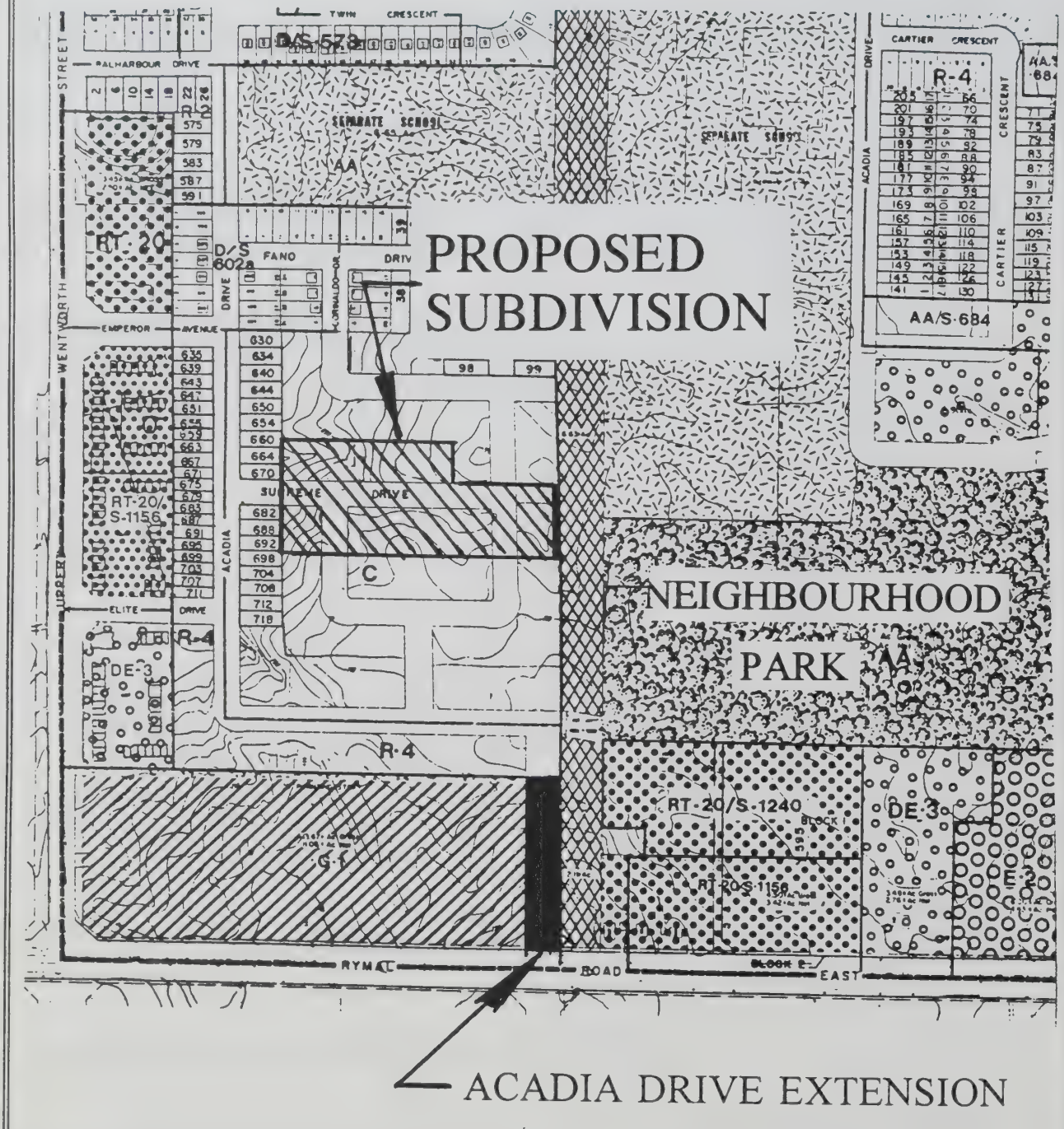
The lands of Rymal Square Estates - Phase 6 are located north of Rymal Road East between Upper Wentworth Street and Upper Sherman Avenue in the Butler Neighbourhood.

The City of Hamilton has acquired sufficient lands in the past for the neighbourhood park in Falkirk East Planning Neighbourhood. The developer is not required to provide any parkland within his plan of subdivision. Therefore, the City of Hamilton accepts a cash payment in lieu of lands for the acquisition of lands for park purposes and development of neighbourhood parks.

The lands of "Claudette Gardens - Phase 6" are located west of Garth Street and north of Rymal Road West in the Falkirk East Planning Neighbourhood.

MPS/PS

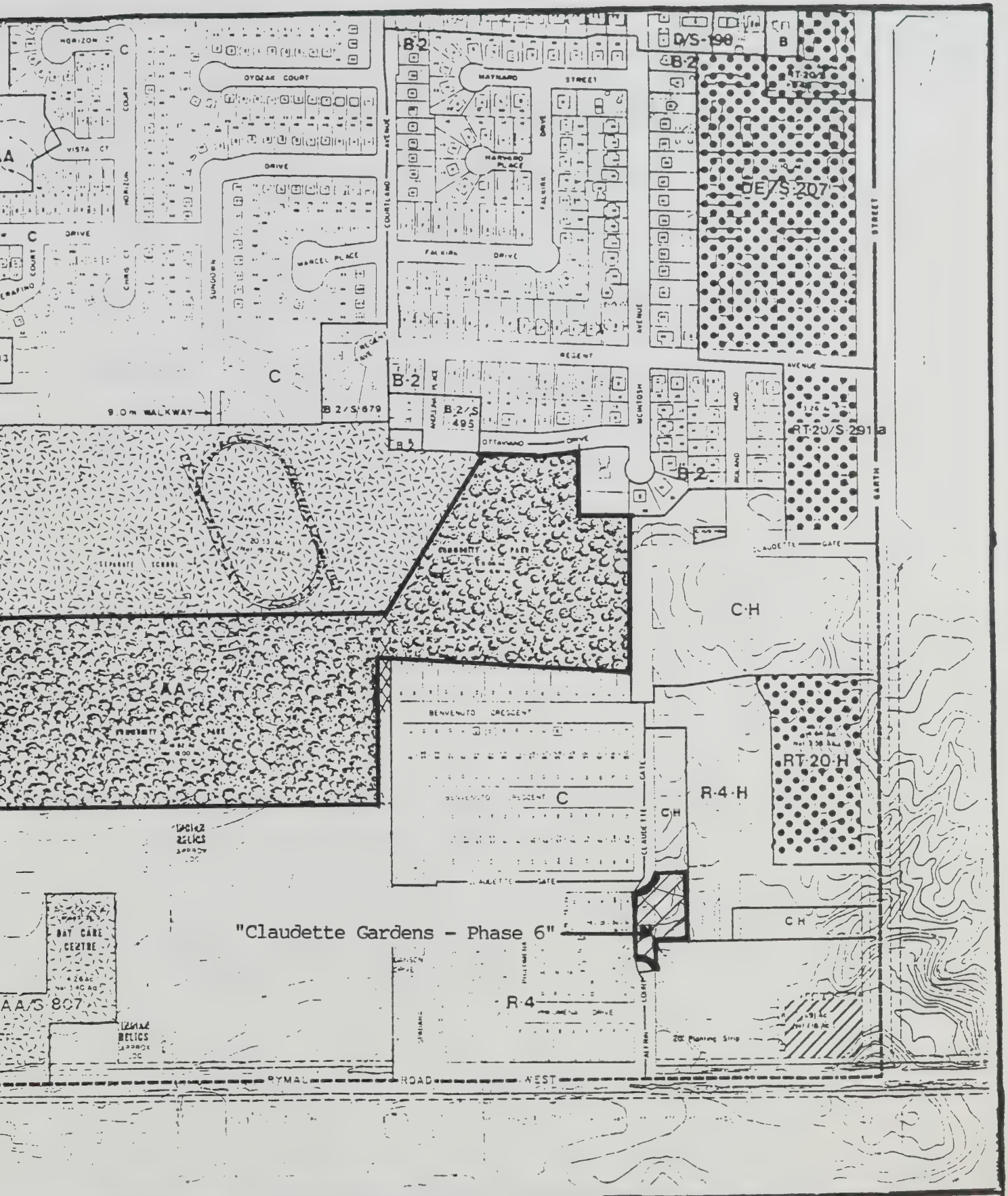
cc: D. Cobb, City Treasury
cc: R. Buckle, City Real Estate Department



LOCATION PLAN

"RYMAL SQUARE ESTATES - PHASE 6",

SUBLIST/DISC



KEY PLAN

NTS

FALKIRK EAST

APPROVED PLAN

Ea)

CITY OF HAMILTON

JUN 2 7 1996

- RECOMMENDATION -

DATE: 1996 June 24
(OP-SC)

REPORT TO: Tina Agnello, Secretary
Planning and Development Committee

FROM: V. J. Abraham, M.C.I.P, R.P.P.,
Director, Planning and Development Department

J.G. Pavelka, P.Eng.
Chief Administrative Officer

SUBJECT: City of Stoney Creek Olde Town Secondary Plan/Official Plan Amendment - Comments from the City of Hamilton

RECOMMENDATION:

That the City Clerk advise the City of Stoney Creek that:

a) the City of Hamilton supports the City of Stoney Creek's Official Plan Amendment, Secondary Plan and associated zoning changes for the Olde Town with the exception of the Cardinal Newman Secondary School site.

b) the Cardinal Newman School site should not be designated MEDIUM DENSITY in the Secondary Plan until such time as the Stoney Creek, in conjunction with the City of Hamilton, develops a comprehensive plan for the site. Furthermore, that vehicular access be prohibited from Cromwell Crescent.

V. J. Abraham

for CAO

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The City of Stoney Creek is preparing an Official Plan Amendment, a Secondary Plan and associated rezonings for the Olde Town portion of the City (see APPENDIX "A"). The westerly portion of the study area abuts the City limits; and on this basis, the City of Hamilton has been requested to comment on the Planning matters.

ANALYSIS:

There are three sites that are adjacent to the municipal boundary and therefore, they warrant more in depth comments.

1) North west corner of King Street East and Centennial Parkway South

The subject lands (identified as site #1 in APPENDIX "B") are proposed to be designated for General Commercial in the Secondary Plan and the lands be rezoned from General Commercial "GC-32" Zone to Mixed Use Commercial "MUC(H)" Zone. In addition, the height of the buildings in this zone is proposed to be reduced from 10 to 6 storeys. The consultants who prepared the Secondary Plan identified this site, as well as the site to the west, as part of a 'gateway' to the Stoney Creek. From an urban design perspective, these lands should more appropriately developed for mixed uses and residential uses rather than highway commercial and auto related uses.

From a planning perspective, this proposed designation and the associated zoning can be supported for this site since it complements the existing "HH" (Restricted Community Shopping and Commercial, etc.) District zoning and the Commercial designation of the lands on the south side of King Street. Although the height restriction in the "HH" District is 4 storeys, the 6 storey height limit in Stoney Creek would not have an impact on the City of Hamilton lands since King Street separates the lands. In addition, it should be noted the existing zoning by-law has a 10 storey maximum and the reduction in height to 6 storeys is an improvement over the existing situation.

2) Lands on the north side of King Street, west of Centennial parkway South

The subject lands (identified as site #2 on APPENDIX "B") are currently designated COMMERCIAL in the Stoney Creek Official Plan and zoned General Commercial "GC". Through the Secondary Plan study, this site was identified for residential rather than commercial uses, for the reasons noted above.

The proposed Official Plan designations for RESIDENTIAL, the MEDIUM DENSITY designation in the Secondary Plan and the rezoning from General Commercial "GC" Zone to Residential Multiple "RM-4(H)" can be supported. These designations would not

conflict with the existing and proposed land uses on the south side of King Street as well as the north side of King Street, east of the subject lands (which are in the City of Hamilton). For the information of the Committee, the lands within Hamilton are designated:

south side

- OPEN SPACE (cemetery use) in both the Official Plan and the approved Gershome Neighbourhood Plan; and,

- RESIDENTIAL in the Official Plan and Commercial/Residential Conservation in the Neighbourhood Plan.

north side

- RESIDENTIAL in the Official Plan and Institutional and Commercial in the approved Greenford Neighbourhood Plan.

3) Cardinal Newman Site

The majority of the school board land (identified as site #3 in APPENDIX "B") is within Stoney Creek; however, the westerly portion of the site is in Hamilton. The site is surrounded by single-family dwellings on all sides.

The proposed RESIDENTIAL designation in the General Land Use Plan is compatible with the surrounding land uses and therefore, can be supported. However, the proposed Secondary Plan designation for MEDIUM DENSITY residential is considered premature until such time as a comprehensive plan has been developed for the site. Given the size, the location of the site, the surrounding single-family dwellings, and access concerns, it would be appropriate for Planning and Development Department staff to work in conjunction with City of Stoney Creek staff and other interested parties to develop such a land use plan. Once the type of residential uses has been identified, it would be appropriate to designate the subject lands.

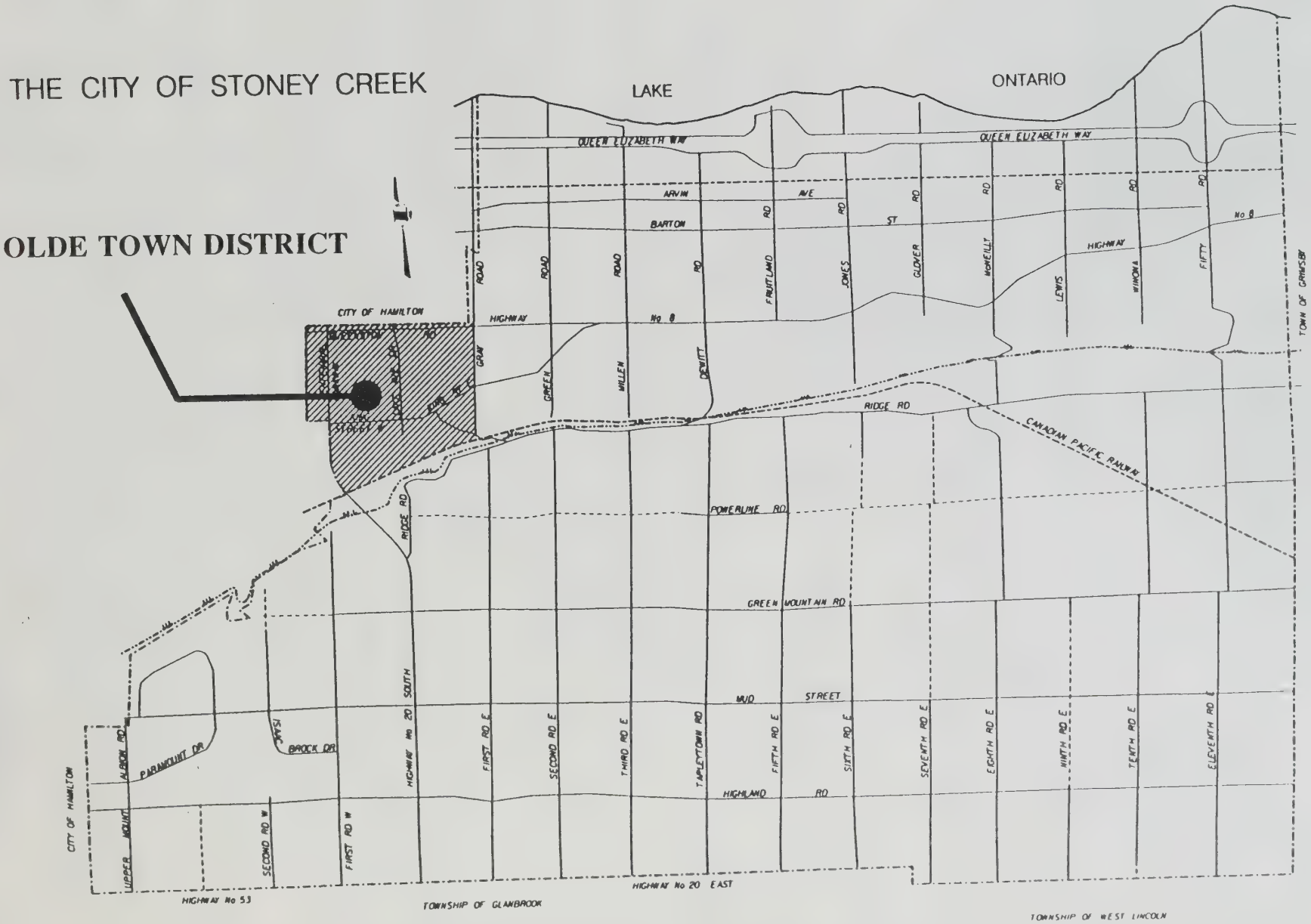
For the information of the Committee, the MEDIUM DENSITY designation in the Stoney Creek Official Plan is primarily townhouses and walk up apartments with approximately 30-49 units per hectare (equivalent to the attached housing/low density apartments designations in Hamilton).

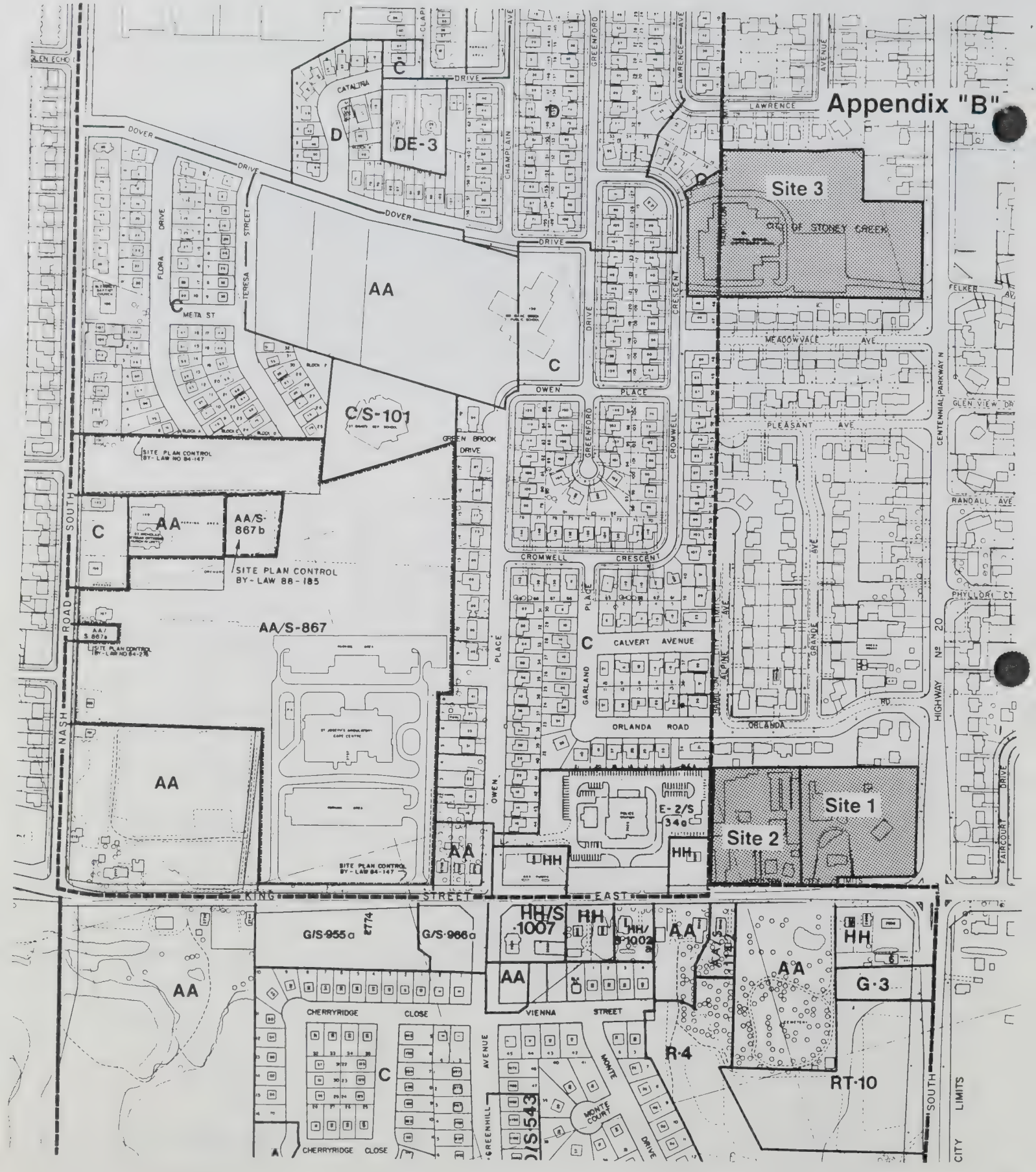
With respect to the portion of the site which is in Hamilton, the lands are designated INSTITUTIONAL in both the Official Plan and the approved Greenford Neighbourhood Plan. Residential uses are permitted within these designations. In addition, these lands are part of Subdivision Plan 1304 which is subdivided for 12 single-family dwelling lots.

CONCLUSION:

Based on the foregoing, the City of Hamilton supports the Official Plan Amendment and Secondary Plan and associated rezonings for the Olde Town Planning District, with the exception of the Cardinal Newman Secondary School site.

The Cardinal Newman Secondary School site should not be designated MEDIUM DENSITY in the Secondary Plan until such time as the Stoney Creek, in conjunction with the City of Hamilton, develops a comprehensive plan for the site. Furthermore, that vehicular access be prohibited from Cromwell Crescent.


THE CITY OF STONEY CREEK
LAKE ONTARIO
OLDE TOWN DISTRICT
QUEEN ELIZABETH WAY
ARVIN AVE
BARTON ST
HIGHWAY No 8
RIDGE RD
CANADIAN PACIFIC RAILWAY
POWERLINE RD
GREEN MOUNTAIN RD
MUD STREET
HIGHLAND RD
CITY OF HAMILTON
TOWN OF GRIMSBY
TOWNSHIP OF GLANBROOK
TOWNSHIP OF WEST LINCOLN
HIGHWAY No 53
HIGHWAY No 20 EAST
HIGHWAY No 20 SOUTH
PARAMOUNT DR
BROCK DR
UPPER MOUNT ALBION RD
SECOND RD W
FIRST RD W
FIRST RD E
SECOND RD E
THIRD RD E
TAPLEYTOWN RD
FIFTH RD E
SIXTH RD E
SEVENTH RD E
EIGHTH RD E
NINTH RD E
TENTH RD E
ELEVENTH RD E
GRAY ROAD
GREEN ROAD
MILLEN ROAD
DEWITT RD
FRUITLAND RD
JONES RD
GLOVER RD
MCNEILLY RD
LEWIS RD
WINONA RD
FIFTY RD



Legend

Sites Location Map

E b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 26

REPORT TO: Ms. Tina Agnello, Secretary
Planning and Development Committee

FROM: Mr. V. J. Abraham, M.C.I.P., R.P.P.
Director of Planning and Development

Mr. J. G. Pavelka, P.Eng.
Chief Administrative Officer

SUBJECT: **Authorization for a Public Information Meeting - Gore Heritage Design Study**

RECOMMENDATION:

That the Planning and Development Committee authorize a Public Information Meeting to discuss the various options proposed in the **Gore Heritage Design Study**

V. J. Abraham J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:
The Mayor's Task Force on Downtown Issues and Renewal resulted in a "Downtown Revitalization Action Plan" in 1995. The Gore was recognized as an area with special character. The Plan recommended that a Heritage Study be undertaken to evaluate the Gore as a heritage resource and to investigate various options which would help preserve its character.

The Study Area is King Street East bounded by James Street and Catharine Street (map attached as Appendix "A").

The Gore Heritage Design Study is based on the assumptions that the Gore and its surroundings are recognized as the commercial centre of the downtown for both the City and the Region; that this role is still valid for the present and the future; and that the community at large recognizes the importance of the Gore to the city and supports its retention.

Goals

The Study affirms that the long-term goal for the Gore is *to make it once again the vibrant, attractive, pre-eminent centre of Hamilton's downtown;* and that the Study's specific goal for the revitalization of the Gore is to *identify a means to preserve and enhance the special character of the Gore.*

Method

Part I of the Study identifies what this special character is; what contributes to it; and what works against it. **Part II** of the Study presents various new planning options which support the goal of strengthening the Gore's special character.

The Study's strategic approach is to first establish a common vision for the future of the Gore, building on its special character. If accepted, this vision would then serve to coordinate the various independent decisions and actions, which have an impact on the Gore, and channel them towards the same end goal.

Common Vision

The common vision involves (1) improving, restoring and re-using the existing building stock; (2) improving the storefronts; (3) improving the effectiveness of the signage (public, commercial, etc.); and (4) providing opportunities for new development which would be compatible with the existing streetscape.

Planning Options

The possible planning options being examined for the Gore include:

-Designation of the Gore as a Special Policy Area
-Modification of the current zoning by-law to be more flexible and streamlined;
-Development Permit System
-Design Guidelines with Building Envelopes
-Signage Guidelines
-Building Improvement Programs
-Demolition Control
-Incentives which would encourage the use of the above opportunities

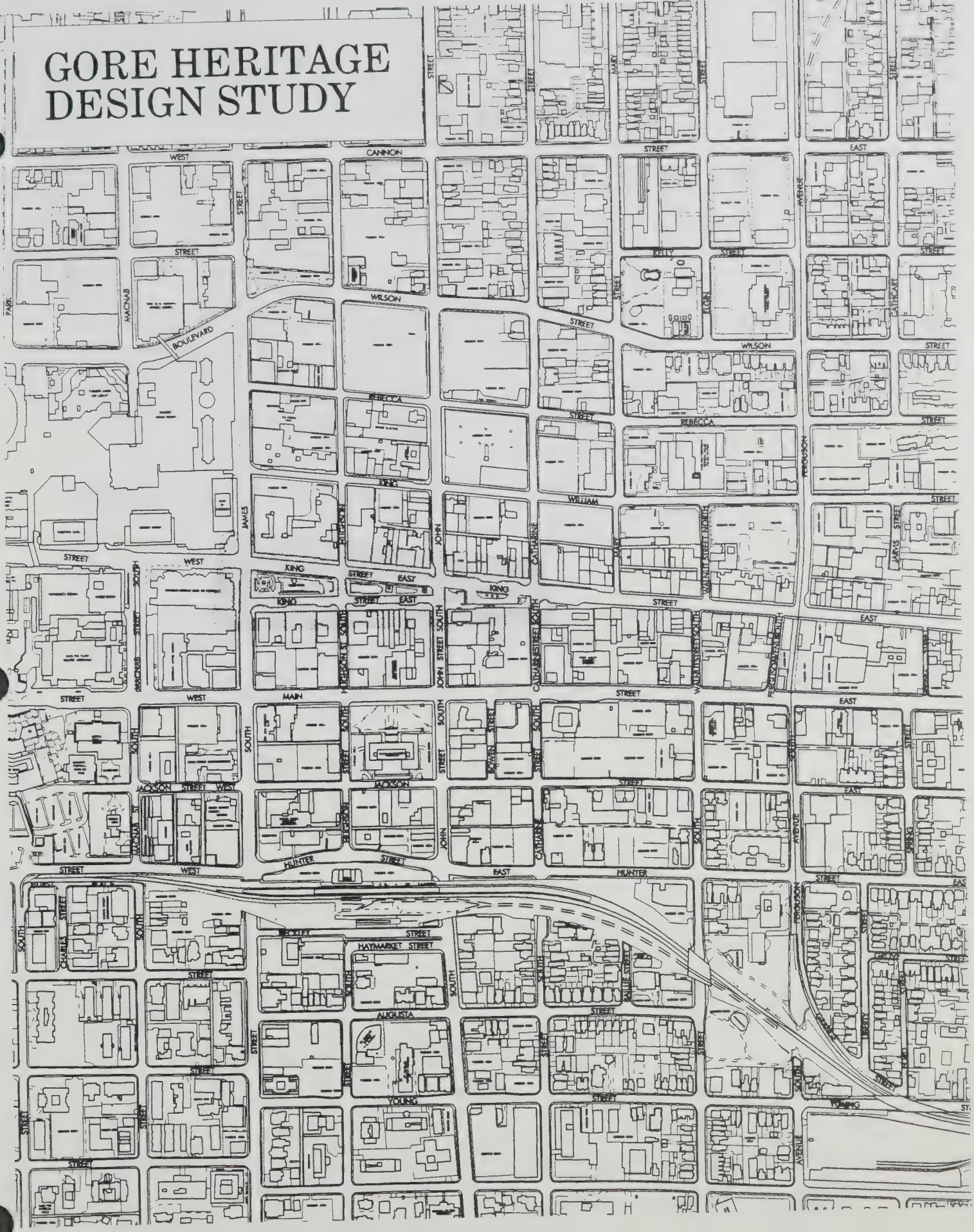
Public Participation

As part of the public participation process, the Study has been presented to the following committees, all of which have given general support to the basic concept:

-January 10, 1996	the Downtown Initiatives Committee;
-January 15	the Downtown Development Corporation
-February 9	CAPIC
-February 26	LACAC
-April 9	Downtown B.I.A.

It is the purpose of the Public Meeting to inform property owners, businessmen and the public of the approach being proposed in the **Gore Heritage Design Study**. These comments will be taken into account in preparing the final report.

GORE HERITAGE DESIGN STUDY



F.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 June 27

REPORT TO: Alderman D. Drury, Chairperson & Members,
Planning and Development Committee

FROM: Tina Agnello, Secretary
Planning and Development Committee

SUBJECT: **Information Item**

RECOMMENDATION:

That the following Information Item, which has been previously forwarded to members of the Committee under separate cover, be received for information purposes:

(a) Director of Planning & CAO, Site Plans for Approval dated 1996 June 24

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:N/A

BACKGROUND:N/A

URBAN\MUNICIPAL
CA4 ON HBL A05
C51P1
1996

URBAN MUNICIPAL

AUG 20 1996

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 August 20
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   (a) Presentation - Hamilton Society of Architects (NO COPY)
   Dundurn Castle and Whithern

   (b) Non-cutting of Grass
   North Side of Scenic Drive
   Alan J. Cochrane

   (c) Gore Park Fountain Update
   Mr. D. Missett and Mr. D. Beland

   (d) Chedoke Golf Course Concession Contract
   Mr. J. Kiriakopolous

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Dundurn Castle Phase II, Stables Conversion
   Minor Change in Scope of Work

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

(b) 2001 Canada Summer Games
- Permission to Submit Bid

(c) Chedoke Winter Sports Park
- Management Recommendations

4. **DIRECTOR OF PROPERTY**

Offer to Purchase (Easement) Part of Beasley Park, at North-East Corner of Mary and Wilson Streets Sale to Hamilton Hydro Electric System

5. **MAYOR R. M. MORROW**

Park Proposals

6. **PRIVATE AND CONFIDENTIAL AGENDA**

7. **OTHER BUSINESS**

City Council Referral
Petition - Opposition to the Sale of Beer in the Park at Family Events

8. **ADJOURNMENT**

1 (b)

35 Chateau Court
Hamilton, Ontario
L9C 5P3

August 9, 1996

Telephone: 388-3245

The Corporation of the City of Hamilton
Mr. Kevin Christianson
Secretary
Parks and Recreation Committee
City of Hamilton
L8N 3T4

Dear Sir:

On behalf of the residents of Scenic Drive and Chateau Court, we would like to request to attend the next Parks and Recreation Committee meeting to be held on August 20, 1996, at 9:30 a.m.

A delegation of residents from this area wish to present our concerns of the non-cutting of the grass area on the north side of Scenic Dr. (the Mountain Brow edge) from the Chedoke Hospital west property limits to the west entrance of the Bruce Trail, a distance of approximately 7/10 of a mile.

Please acknowledge this letter and advise the writer.

Yours sincerely

Alan J. Cochrane

Alan J. Cochrane

copies: Alderman Donald Ross
Alderman Frank D'Amico
Mrs. Pamela Chetcuti, Chairperson

1(c)

FOUNTAIN

Mr. Dennis Missett
Chairman

Honourary Patrons
Mr. Spence Allan
Mr. Frank DeNardis
The Honourable
Ellen Fairclough
Mr. Paul Hanover
Mr. Ray Harris
Mr. Milt Lewis
Mr. Jack MacDonald
Mr. Frank Raso
Mr. Jack Schoone
The Honourable
Mr. Justice Stayshyn
Ms. Vincenza Travale
The Honourable Madam
Justice Pat Wallace
Mr. Chester Waxman

92 KING STREET EAST,
SUITE 860,
HAMILTON, ONTARIO,
CANADA
L8N 1A8
PHONE: (905) 526-3396

A PROJECT OF
THE HEAD-OF-THE-LAKE
HISTORICAL SOCIETY
0266821-52

August 13, 1996.

Dear Mr. Christenson:

I would like to request that David Beland and myself be given the opportunity to make a presentation to the Parks and Recreation Committee at their next meeting, Tuesday, August 20, 1996. As you are aware, the project is nearing its completion and we are anticipating dedicating the fountain sometime in late September. Therefore I feel that this is an opportune time to inform the Parks and Recreation Committee of the project status, what remains to be done and some insight as to the dedication ceremony itself.

Your time and consideration are greatly appreciated. I can be reached at 525 0846 (home phone number) to inform me if we are permitted this opportunity.

Sincerely,

Dennis Missett
Chairman
Fountain Foundation

Archie McCoy (Hamilton) Ltd.
Price Waterhouse
Bank of Montreal
Royal Connaught
HOWARD JOHNSON
Plaza-Hotel Hamilton
DUFFERIN FOUNDED · 1912
THE EATON FOUNDATION
Downtown Hamilton Business Improvement Area (B.I.A.)

1(d)

J.A. ENTERPRISES
Chedoke Golf Course Restaurant (905) - 5225861
563 Aberdeen Ave.
Hamilton, Ont.
L8P 2S8

July 15, 1996

Ross Fair
Director of Culture and Recreation
City of Hamilton
71 Main St. West.

Dear Mr. Fair

The golf season as you know, has been some what of a disappointment so far. Although the weather has been a contributing factor, the various policies as implemented by council has also dramatically affected revenues. Revenues for this period has decreased 25% - 30%.

Further to our conversations, I am submitting this letter to confirm the following:

Enclosed is a partial payment of $ 10,000.00 for rent for the fiscal year 1996 and 1997.

I am requesting an opportunity to sit down with the governing bodies to discuss the current financial and utility arrangements at Chedoke Golf Course Restaurant.

Yours truly

John Kiriakopoulos

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Dundurn Castle Phase II, Stables Conversion
Minor Change in Scope of Work

RECOMMENDATION:

a) That Council approve a minor change in the scope of work for the capital project Dundurn Castle Phase II, Stables Conversion on the understanding that no additional capital funds will be required as the additional work will be financed from savings, totalling $131,251 from other elements of the overall Dundurn Castle Restoration project, trust accounts and from interest attributable to grants received from senior levels of government for the project; and,

b) That the following Capital Accounts be closed; CF 719141002 (Dundurn Castle, Phase I, $9,352), CF 719355010 (Dundurn Castle Restoration Study, $2,545) and CF 719141008 (Dundurn Castle Phase I, Cockpit Theatre Restoration $ 22,806); and,

c) That the Finance and Administration Committee recommend the method of financing; and,

d) That staff be authorized to increase the Purchase Order for Taylor Hazell Architects a maximum of $13,000 (additional fees are currently being negotiated) to compensate for additional scope of work and the increased construction value of the project.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The primary purpose of the Stables Conversion was to create an additional programming space and minor food service capability at the Castle. The original plans called for a "residential style" kitchen with occasional catering to be provided by an external party.

During negotiations for the Provincial share grant ($900,000), Provincial staff requested increased emphasis on "revenue generation". Staff identified an upgraded food service

capacity as one revenue opportunity, based on experiences at other cultural centres. An internal decision was made to pursue this course and the Province approved funding inclusive of the commercial kitchen. Regrettably, this specification was not clearly defined in the design plan. As a result, the external consultant and staff were forced to issue addenda during the tender phase in order to properly price this element. Attempts were made to find cost savings, but with limited results given the advanced state of the project design.

All of the above was reported to Committee in a report dated 1996 May 15 and attached as Schedule A.

We are now faced with a requirement to find sufficient funds to complete this work as per our agreement with the Province. The recommendations provide a plan to address the deficiency without increasing the overall total project cost. No additional capital funding is required to complete the project.

Funds are available from the following accounts and represent savings from other elements of the overall project and funds available in trust accounts dedicated to Dundurn Castle. The Hamilton Historical Board, at its 1996 August 13 meeting authorized use of trust funds CH 5X999 00402 (reserve fund #CH 25211-00183) and CH 5X999 00405 (reserve fund # CH 25213-00183), on the proviso that revenues generated from the food services area be used to replenish the Museum Acquisition Fund CH 25211-00183.

Museum Acquisition Trust, H.H.B CH 25211-00183	$ 32,484
Furnishing Restoration Trust, H.H.B. CH 25213-00183	$ 26,641
Castle Restoration Trust, H.H.B. CH 25210-00183	$ 14,771
Dundurn Castle Rental Trust, H.H.B. CH 25300-00213	$ 5,565
Dundurn Castle Restoration Phase I CF # 719141002 (incl. Interest)	$ 26,439
Dundurn Castle, Cockpit Theatre CF # 719141008	$ 22,806
Dundurn Castle Restoration Study CF # 719355010	$ 2,545
Total	**$131,251**

Treasury Department staff confirmed the availability of funds in the above noted accounts.

The following summary provides an estimate of funds required to complete the work:

Kitchen Equipment and S.S. Fabrication	$ 68,250 est.
Kitchen Supplies (plates, cutlery, etc.)	$ 25,000 est.
Tea room / Banquet Facility Furniture	$ 25,000 est.
Consultant additional Fees	$ 13,000 est.
Total	**$131,250**

In summary, the available surpluses are sufficient to meet requirements.

BACKGROUND:

The Dundurn Castle Restoration project was approved in 1994. The restoration work of the main Castle has been concluded. The work on restoring the Stable Building and converting it to a Conference Centre/Banquet facility and a Tea room is in progress. The anticipated partial opening of the programming space is mid-October and the Tea Room/Banquet facility is anticipated to be completed by the middle of November 1996.

Initially, both the main Castle and the Stables building were dealt with as one project. Due to the different nature of the scope of work required for the two buildings, the Consultant recommended phasing the project. The Castle portion is now complete and staff is in the process of releasing the finish holdback to the contractor. Work on the Stables is presently ongoing and it is planned to be totally completed and ready for occupancy by the middle of November.

c.c. A. C. Ross, Treasurer
Attention: Nik Adhya, Manager of Budgets
P. Noé Johnson, City Solicitor
Susan Reeder, Secretary, Finance and Administration Committee

hwk\rf
a:\report02.ext

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation Department

SUBJECT: 2001 CANADA SUMMER GAMES -
PERMISSION TO SUBMIT BID

RECOMMENDATION:

a) That Parks and Recreation Committee recommend to the Committee of the Whole the following recommendations relative to the 2001 Canada Summer Games:

   i) That the principles and terms of a partnership agreement involving the City of Hamilton, City of Brantford and McMaster University as presented as Schedule A, attached hereto be approved.

   ii) That the City Solicitor be instructed to draft the partnership agreement

   iii) That the Bid strategy and draft budgets be approved, in principle.

   iv) That the Interim Bid Committee be authorized to submit a joint Hamilton-Brantford Bid to host the 2001 Canada Summer Games, under the terms of the partnership agreement.

   v) That the Treasurer be authorized to establish a Capital Fund account in the amount of $1,500,000 to be used for approved capital and legacy related projects should the Bid be successful.

   vi) That Council, via a by-law, agree to underwrite its share of any operating deficit that may accrue from the hosting of the 2001 Canada Summer Games.

b) That the Finance and Administration Committee be requested to provide a method of financing.

c) That the Finance and Administration Committee be requested to grant permission to fly the Canada Games flag at City Hall for the duration of the Bid Process.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial:

The Canada Games Council requires commitment from proposed host municipalities of $2M. as a one third share, with additional one third from each of the senior levels of government for a base capital budget of $6M. The Host Society, through the Friends of the Games, conducts a fund-raising campaign to compliment the government funding. The capital budget covers upgrades and expansion of existing venues, construction of new Games related venues and legacy projects.

The Bid requirements, also, require the host community to guarantee to underwrite any potential operating deficit associated with the hosting of the Games.

The proposed partnership agreement between Hamilton and Brantford contemplates a 75-25% relationship for financial purposes. The capital requirement would see Hamilton contribute $1.5M. and Brantford $500,000. Each municipality would receive the matching funding under the Games formula producing a capital budget from government sources of $4.5M for Hamilton and $1.5M for Brantford.

Schedule B contains a preliminary listing of Games-related capital requirements. It should be noted the bulk of Brantford's share will be required to upgrade the Wayne Gretzky Aquatic Centre to meet the new, international standards required by the Canada Games Council.

In lieu of the partnership, the City of Hamilton would have the opportunity to rent the Brantford Aquatic Facility at a rate that would have to be negotiated. It is assumed that Brantford would seek partial, if not total funding support from Hamilton to finance the upgrades to Canada Games standards. City of Brantford officials have estimated that capital upgrades in the amount of $500-800,000 may be required.

The partnership, then, enables Hamilton to have access to a Games standard aquatic facility without having to make a capital investment. Needless to say, the Hamilton team gains additional resources, expertise and access to additional first class facilities.

Further cash savings from the partnership are significant. Use of Brantford's senior baseball diamonds and new softball complex will result in savings to the Canada Games budget through elimination of requirements to provide additional and temporary on-site amenities at Hamilton venues.

This recommendation has capital budget implications. Accordingly, the Management Team is of the view that this matter should be reviewed by Committee of the Whole. This meeting is to be called by the Mayor and would be held prior to Council on 1996 August 27.

The Bid process requires an economic impact study. Staff from the Region's Economic Development Department took the lead and contracted with The Conference Board of Canada through the Canadian Tourism Research Institute to undertake the study. Based on preliminary capital and operating budget data and anticipated attendance levels the Study has concluded that the total impact on the Gross Domestic (Regional) Product of the Games would be $18.70 million. Please find attached the Executive Summary as Schedule C. A copy of the full report is available from the Economic Development Department.

Legal:

The proposed partnership agreement provides for a majority-minority relationship between Hamilton and Brantford. Hamilton is acknowledged as the lead partner and the focal point for the Games. Brantford will play an important but minor role through participation on the Bid Committee, the Friends of the Games and the hosting of some events.

Committee should note that the role of McMaster University is also articulated in the draft agreement. McMaster will not be an equity partner, but will provide specific facilities and services at "discounted rates." The value of the these discounts will be acknowledged by the partners and preempt the need for the University to provide capital for upgrades to University based Games venues: the track and field facility; McMaster pool for practice and minor upgrades to its sports fields. All of these venues are currently used by the Hamilton community and will continue to be available post-Games.

BACKGROUND:

Council, at its meeting of 1996 July 9, passed the following recommendations:

(a) That the City of Hamilton reaffirm its intent to bid to host the Canada 2001 Summer Games; and,

(b) That the Canada Games Interim Bid Committee, with the Mayor and the Chairman of the Parks and Recreation Committee, be authorized to solicit corporate and community support for the Bid; and,

(c) That the Director of Culture and Recreation be authorized to pursue a partnership agreement with the City of Brantford in support of the Bid.

On 1996 August 2, the Province issued a press release naming nine sets of municipalities who have expressed formal intent to Bid. They are: Windsor, London, Kitchener-Waterloo in partnership, Niagara Region, in partnership with its component municipalities, Hamilton-Brantford in partnership, North York, North Bay-Sudbury in partnership, Peterborough, and Ottawa-Carleton Region in partnership with its component municipalities.

DISCUSSION:

Staff have had several meetings with officials from both the City of Brantford and McMaster University relative to the formalization of working agreements to guide the proposed partnership.

Under the terms of the proposed agreement, the City of Brantford would become a minority, equity partner while McMaster partnership would be based on the provision of services and facilities.

All officials believe this arrangement would be effective and adds strength to the Bid. This strength relates to the unmatched depth of sporting venues that can be provided. We believe that none of our competitors will be able to provide for the Canada Games as extensive and high quality an inventory of Games and practice venues.

The Games have, in the past, been awarded to single municipalities, however, the high number of potential bidders who have sought partners, is indicative of the current fiscal restraint in Ontario.

The interim Bid Committee has developed its Bid strategy. Schedule D provides a brief overview of Bid Book strategies and highlights including an overview of Games venues.

Schedule E provides additional financial details.

The interim Bid Committee continues to work towards the 1996 September 11 bid submission deadline. The staff technical group has about completed the technical elements required for the Bid. Community sport technical officials are in place under the leadership of Dr. Gene Sutton and Ms. Cecilia Carter-Smith. The Business Plan is in draft stage. Final recruitment of additional corporate and community leaders is underway and a campaign to solicit letters of support has been launched.

cc: A. C. Ross, Treasurer
P. Noé Johnson, Solicitor
Colin Millar, Chairman, Interim Bid Committee
Members of the Interim Bid Committee
Hans Loewig, Administrator, Brantford Parks and Recreation Department
Therese Quigley, Director of Athletics and Recreation, McMaster University

Schedule A

CANADA 2001 SUMMER GAMES

HAMILTON-BRANTFORD-MCMASTERUNIVERSITY PARTNERSHIP PROPOSAL

CONCEPT:

Fiscal constraint is compelling many municipalities considering submission of a Bid to host the 2001 Canada Summer Games to seek partners in order to ensure a viable bid.

Hamilton City Council has directed its staff to seek a partnership agreement with the City of Brantford. The Council is not seeking simply to use a facility not in its ownership, namely a Canada Games class aquatic facility, but is seeking a active minority interest party to share in preparing the Bid, winning the Bid, and hosting the Games.

Hamilton Council's interest in pursuing this partnership was triggered by a letter from Mayor Christopher Friel from Brantford, wherein this arrangement is proposed.

Staff from both cities are recommending a 75-25 partnership with Hamilton as the principal and majority partner. This would extend to the municipal capital and Games deficit components, wherein, the host municipalities must commit $2M in capital and guarantee to underwrite any operating deficit associated with the Games.

Both municipalities acknowledge McMaster University as a third Bid partner. The University would not be an equity partner per se but would contribute assets to the Games in the form of services, staff and facilities.

It is acknowledged that other agencies will play key non-partner roles in support of the Bid, namely through support and the provision of facilities. Mohawk College, the Hamilton-Wentworth Separate School Board, Royal Henley Corporation and the Dundas Valley Conservation Authority represent institutions in this category.

PARTNERSHIP PRINCIPLES:

The three parties agree to the following principles:

1. That the Bid is stronger with the partners acting together

2. That there are significant and measurable benefits to the three partners that will

accrue through the hosting of the Games

3. That the City of Hamilton will be the lead partner and that the focus of the Games will be in Hamilton.

4. That the City of Brantford will have the opportunity to participate in the Games in a real and active way.

5. That McMaster University will contribute significant services and facilities at reduced cost and that these contributions will be factored in as a financial contribution.

6. Officials from the three partners will be represented on the Bid Committee, Host Society and Friends of the Games.

7. That should the Bid be successful, the partners will empower the Host Society to manage and operate the Games at arms length from the partners.

SPECIFIC ROLES AND ASSIGNMENTS:

1. **City of Hamilton:**

a. The City will be the lead partner and focal point for the Games.
b. The bulk of the events will be held within the City.
c. The City will supply the majority of the financial and staffing support requirements

2. **City of Brantford:**

a The City will be a minority equity partner.
b. A minimum of four events, namely diving, swimming and portions of the baseball and softball, subject to approval from the Canada Games Council relative to competitive balance
c. The City will provide staffing and volunteer support to the Bid Committee and Host Society

3. **McMaster University:**

a. The University will be a non-equity partner
b. It will provide the Athletes Village and medical services facilities
c. It will provide specified games and practice venues
d. It will provide staffing resources to the Bid Committee and Host Society

FINANCIAL CONTRIBUTIONS:

1. The City of Hamilton will provide:

a. $1.5M. for the capital budget and receive $3.0M from senior levels as per formula

b. Guarantee to underwrite 75% of any operating deficit that might be incurred by the Host Society
c. games and practice venues to the Host Society at reasonable rates

2. The City of Brantford will provide:

a. $500,000 for capital budget and receive $1M. from the senior levels as per the formula
b. Guarantee to underwrite 25% of any operating deficit that might be incurred by the Host Society.
c. games and practice venues to the Host Society at reasonable rates

3. McMaster University will provide:

a. accommodation and meals for athletes and coaches/managers at discounted rates; discounting to be counted as financial contributions to capital improvements on campus directly related to Games venues
b. will not guarantee to underwrite portion of debt.
c. will provide other support services as required
d. all contributions provided on basis on zero net impact on operating budget.

Schedule B-1

CANADA 2001 SUMMER GAMES
HAMILTON–BRANTFORD BID

SUMMARY OF GAMES VENUES

EVENT	SITE	ACTIVITY	CAPITAL UPGRADE	PROJECT COST	TOTAL COST
ATHLETICS	MCMASTER UNIVERSITY TRACK FACILITY	EVENTS, PRACTICE	NEW TRACK; UPGRADES BLEACHERS	$80,000 $160,000	$240,000
BASEBALL	BERNIE ARBOUR STADIUM – HAMILTON COCKSHUTT PARK – BRANTFORD MOHAWK SPORTS PARK DIAMOND # 2 MOHAWK SPORTS PARK DIAMOND #3	GAMES, FINAL GAMES PRACTICES PRACTICE	UPGRADES BLEACHERS LIGHTS	 $75,000	$315,000
BASKETBALL	MCMASTER UNIVERSITY GYM CATHEDRAL HIGH SCHOOL GYM COPPS COLISEUM HUNTINGTON RECREATION CENTRE CENTRAL MEMORIAL RECREATION CENTRE	GAMES PRACTICE GAMES SEMIS, FINAL LEGACY LEGACY	MEETS GAMES STANDARD MEETS GAMES STANDARD MEETS GAMES STANDARD GYM RENOVATION GYM RENOVATION	 $100,000 $250,000	$665,000
CANOEING (LONG COURSE)	HAMILTON BAY – PIER 4 PARK OR CHRISTIE CONSERVATION AREA	EVENT, PRACTICE	MEETS GAMES STANDARD	$40,000	$705,000
CANOEING (SPRINT)	CHRISTIE CONSERVATION AREA	EVENT, PRACTICE	MEETS GAMES STANDARD SOME UPGRADES	 $90,000	$795,000
CYCLING	HAMILTON–BRANTFORD–HAMILTON ROUTE	EVENTS, PRACTICE	MEETS GAMES STANDARD		
MOUNTAIN BIKING	DUNDAS VALLEY CONSERVATION AREA	EVENTS, PRACTICE	MEETS REQUIREMENTS		
DIVING	WAYNE GRETZKY SPORTS CENTRE BRANTFORD MCMASTER UNIVERSITY POOL	 EVENTS, PRACTICE PRACTICE	 RENO. ,TECH. UPGRADES RENOVATIONS		
FIELD HOCKEY	IVOR WYNNE STADIUM CHURCHILL PARK MCMASTER UNIVERSITY SPORTS FIELDS	GAMES, PRACTICE PRACTICE PRACTICE	NEW PLAYING SURFACE IMPROVE DRAINAGE MEETS GAMES STANDARD	$1,800,000 $40,000	$2,635,000
ROWING	ROYAL HENLEY COURSE ST. CATHARINES	 EVENTS, PRACTICE	 MEETS GAMES STANDARD		
RUGBY	MOHAWK SPORTS PARK PITCH # 1 MOHAWK SPORTS PARK PITCH # 4 MOHAWK SPORTS PARK PITCH # 2 MOHAWK SPORTS PARK PITCH # 6	GAMES GAMES PRACTICE PRACTICE	MEETS GAMES STANDARD MEETS GAMES STANDARD MEETS GAMES STANDARD MEETS GAMES STANDARD		
SAILING	LAKE ONTARIO HAMILTON BAY ROYAL HAMILTON YACHT CLUB	EVENTS PRACTICE HEADQUARTERS	MEETS GAMES STANDARD MEETS GAMES STANDARD MEETS GAMES STANDARD		

B-2

CANADA 2001 SUMMER GAMES
HAMILTON–BRANTFORD BID
SUMMARY OF GAMES VENUES

EVENT	SITE	ACTIVITY	CAPITAL UPGRADE	CAPITAL COST	TOTAL COST
SOCCER	MCMASTER UNIVERSITY STADIUM/FIELDS	GAMES/PRACTICES	MEETS GAMES STANDARD		
	BRIAN TIMMIS STADIUM	GAMES	MEETS GAMES STANDARD		
	SACKVILLE HILL PARK	GAMES OR PRACTICE	MEETS GAMES STANDARD		
	MOHAWK SPORTS PARK PITCH #1	GAMES OR PRACTICE	MEETS GAMES STANDARD		
	MACASSA PARK	PRACTICE	UPGRADES TO PITCHES	$100,000	$2,735,000
SOFTBALL	TURNER FARM PARK DIAMONDS 1 TO 6	GAMES, PRACTICES	FIELDS, LIGHTS, FIELDHOUSE	$905,000	$3,640,000
	MCMASTER UNIVERSITY SPORTSFIELDS	PRACTICE	MEETS GAMES STANDARD		
SWIMMING	WAYNE GRETZKY SPORTS CENTRE	EVENTS, PRACTICE			
	BRANTFORD		UPGRADES REQUIRED	$500,000	$4,140,000
	MCMASTER UNIVERSITY POOL	PRACTICE	RENOVATIONS	$200,000	$4,340,000
TENNIS	ROSEDALE TENNIS CLUB – 12 COURTS	GAMES, PRACTICE	NEW COURTS, CLUBHOUSE	$800,000	$5,140,000
	MCMASTER UNIVERSITY TENNIS COURTS	PRACTICE	MEETS GAMES STANDARD		
VOLLEYBALL	MOHAWK COLLEGE	GAMES, PRACTICE	MEETS GAMES STANDARD		
	ST. THOMAS MORE CATHOLIC HIGH SCHOOL	GAMES, PRACTICE	MEETS GAMES STANDARD		
	MCMASTER UNIVERSITY	PRACTICE	MEETS GAMES STANDARD		
	COPPS COLLISEUM	SEMIS, FINAL	MEETS GAMES STANDARD		
VOLLEYBALL (BEACH)	MOHAWK COLLEGE	GAMES, PRACTICE	MEETS GAMES STANDARD		
WRESTLING	HAMILTON CONVENTION CENTRE	EVENTS, PRACTICE	MEETS GAMES STANDARD		
	MCMASTER UNIVERSITY	PRACTICE	MATS	$50,000	$5,190,000
CEREMONIES:					
OPENING	IVOR WYNNE STADIUM				
CLOSING	COPPS COLISEUM				
AWARDS–HAMILTON	CITY HALL FORECOURT			$250,000	$5,440,000
LEGACIES	CITY OF BRANTFORD LEGACY PROJECTS			$1,000,000	$6,440,000
	CITY OF HAMILTON LEGACY PROJECTS			$4,110,000	
TOTAL CAPITAL BUDGET					$10,550,000

Schedule E

2001 CANADA SUMMER GAMES
ECONOMIC IMPACT ASSESSMENT

EXECUTIVE SUMMARY

The Conference Board of Canada through the CDN Tourism Research Institute (CTRI) has undertaken an economic impact assessment of the Canada Games for the City of Hamilton in the summer of 2001. The study focuses on the impacts resulting from capital expenditures on facilities, games operations expenditures, as well as projected expenditures of visitors to the games.

It should be noted that this impact study cannot and does not include all possible benefits that may result to the City of Hamilton and Province of Ontario. Additional factors, not quantified by the CTRI analysis include:

i) Legacy of facilities erected or upgraded for the games
ii) Long-term tourism impacts due to national exposure of Hamilton and Ontario to Games' visitors and television broadcasts;
iii) Expenditures of Games' visitors above and beyond those factored into the study (i.e., ordinary Ontarians or Canadians who may attend the Games despite not having a direct personal relationship to the Games).

It should also be noted that capital and operations expenditures for the 2001 Canada Summer Games are to take place over a number of years. The impacts presented are the totals as estimated by all direct expenditures. No references are provided as to when a particular impact may be realized in the economy. However, impact estimates presented are in 1996 dollars.

CTRI economic impact estimates for Ontario were derived from the Conference Board Of Canada Economic Impact Assessment Model which produces estimates of the economic impacts (direct and spin-offs) of an activity on the Ontario economy, specifically Gross Expenditures, Gross Domestic Product (GDP), Labour Income and Employment.

Tax Revenue impacts include Federal and Provincial Income Taxes, Other Direct Taxes and Indirect Taxes collected in Ontario, as well as Local Ontario Taxes.

The economic and tax revenue impacts for the "Rest of Canada" were estimated using the value of direct and indirect expenditures in other provinces. This allows for the estimation of the total economic impact that games' and visitors' expenditures may have on the Canadian economy in total.

The economic and tax revenue impacts presented are to be used as general estimates only, not absolute values. Impacts are based on the data provided and a number of necessary assumptions, modification of which could significantly alter the results.

1. SUMMARY OF EXPENDITURES (ALL FIGURES IN $1996)

• The capital costs involved in upgrading or constructing new facilities to meet the standards of the games is projected to be $10.55 million.

• The operational costs of hosting the 2001 Canada Games in Greater Hamilton is projected to be $7.24 million.

• It is anticipated that athletes, officials, media, officials and the VIP's will spend $1.84 million in the Greater Hamilton area, over and above the expenses incurred by the hosting the games. These expenditures cover restaurants, souvenirs, transportation, recreation and other spending outside the 2001 games facilities. While no projection has been made to estimate the number of spectators, it is reasonable to assume that their spending within Greater Hamilton will be significant.

2. SUMMARY OF IMPACTS (ALL FIGURES IN $1996)

Construction Impacts

- The capital costs involved in hosting of the 2001 Canada games are projected to be $10.55 million.

- These capital expenditures will generate a total of $23.64 million of economic activity in Ontario, $16.35 million in the Greater Hamilton area.

- In total, an estimated 275 full-year jobs will be supported within Ontario through the capital expenditures involved in hosting the 2001 Canada games. 215 of these full-year jobs will be within Greater Hamilton.

- Out of the capital expenditures, roughly $7.81 million will eventually be translated back into wages and salaries for citizens of Ontario. $5.95 million allocated within Greater Hamilton.

- The total level of taxes supported from the operational expenditures is projected to be $3.47 million. $1.80 million allocated to the federal government, $1.13 million to the provincial government and $0.54 million to municipal governments. For the Greater Hamilton region, the municipal tax collections are projected to be $0.43 million.

- The total contribution of the capital expenditures impact toward the Gross Domestic (Provincial) Product of Ontario is $11.45 million. Within Greater Hamilton alone these capital impacts are projected to support $8.62 million of Gross Domestic (Regional) Product.

Operational Impacts

- The hosting of the 2001 Canada games will generate $7.24 million of operational expenditures.

- These expenditures will generate a total of $16.74 million of economic activity in Ontario, $12.67 million in Greater Hamilton.

- In total, an estimated 273 full-year jobs will be supported within Ontario through the operational expenditures of hosting the 2001 Canada games. 239 of which will be within Greater Hamilton.

- Out of the total expenditures, roughly $7.14 million will eventually be translated back into wages and salaries for citizens of Ontario. $6.16 million allocated within Greater Hamilton.

- The total level of taxes supported from the operational expenditures is projected to be $2.65 million. $1.28 million allocated to the federal government, $0.78 million to the provincial government and $0.59 million to municipal governments. For Greater Hamilton the municipal tax collections are projected to be $0.54 million.

- The total contribution of the operational expenditures impact toward the Gross Domestic (Provincial) Product of Ontario is $10.08 million. Within Greater Hamilton these operational impacts are projected to support $8.55 million of Gross Domestic (Regional) Product.

Athletes, Officials, Media, Officials and VIP's "Off-site" Spending Impacts

- Athletes, officials, media, officials and VIP's are projected to spend an additional $1.84 million in Greater Hamilton over and above the cost of tickets or any other purchases at the games. These expenditures could include such things as restaurants, groceries, retail, transportation, entertainment, etc.

- These "off-site" expenditures will support a total of $4.32 million of economic activity in Ontario, $2.78 million in Greater Hamilton.

- An estimated 62 full-year jobs will be supported within Ontario through these "off-site" visitor expenditures, 49 of which would be within Greater Hamilton.

- Of these expenditures, roughly $1.32 million will eventually be converted into wages and salaries for citizens of Ontario. $0.94 million for citizens of Greater Hamilton.

- The total level of taxes supported from the "off-site" visitor expenditures is projected to be $0.74 million. $0.36 million allocated to the federal government, $0.26 million to the provincial government and $0.12 million to municipal governments. For Greater Hamilton the municipal tax collections are projected to be $0.10 million.

- The total contribution of the "off-site" expenditures impact toward the Gross Domestic (Provincial) Product of Ontario is $2.12 million. Within Greater Hamilton these "off-site" spending impacts are projected to support $1.53 million of Gross Domestic (Regional) Product.

Total Impact (sum of capital, operating and "off-site" spending impacts)

- The total level of expenditures attributable to the 2001 Canada games in Greater Hamilton (excluding "off-site" spectator spending) is projected to be $19.62 million.

- These expenditures will support a total of $44.70 million of economic activity in Ontario, $31.80 million in Greater Hamilton.

- An estimated 611 full-year jobs will be supported within Ontario through these expenditures, 502 of which would be within Greater Hamilton.

- Of these expenditures, roughly $16.27 million will eventually be converted into wages and salaries for citizens of Ontario. $13.06 million for citizens of Greater Hamilton.

- The total level of taxes supported from these expenditures is projected to be $6.86 million. $3.43 million allocated to the federal government, $2.17 million to the provincial government and $1.26 million to municipal governments. For Greater Hamilton the municipal tax collections are projected to be $1.07 million.

- The total contribution of these expenditures towards the Gross Domestic (Provincial) Product of Ontario is projected to be $23.66 million. Within Greater Hamilton these impacts are projected to support $18.70 million of Gross Domestic (Regional) Product.

Schedule D

CANADA 2001 SUMMER GAMES BID STRATEGY

The proposed mission of the Bid Committee is to demonstrate that we are ready, willing and able to deliver the "best ever Canada Summer Games."

The Bid Submission will clearly identify our competitive strengths relative to hosting the Games:

1. The availability of high quality event and practice venues that meet or exceed Games requirements, sufficient in number to manage Games scheduling in an effective and flexible fashion, should weather interrupt normal scheduling.

   We believe the partnership agreement puts in place an inventory of sport venues that cannot be matched by any of the other bidders. The Hamilton inventory forms to core of the Bid and covers requirements in all but five sports: diving, swimming, mountain bike riding, canoeing and rowing. The Bid Committee has secured venues for the first two through the Brantford partnership and has secured permission from the Dundas Conservation Authority to use their lands for mountain biking and canoeing, while the Royal Henley Corporation has committed their world class rowing venue should we win the bid.

   Beyond the base inventory the inclusion of Brantford provides additional first class baseball and softball venues, reducing capital and operating cost requirements to upgrade Hamilton venues temporarily to Games standards. These funds can be used to enhance other elements of the Games administration plan.

2. The presence of a huge core of dedicated and experienced sports volunteers who have indicated their total support for the Bid and a commitment to ensure a successful Games.

   The Canada Games Council have stated that 5,500 volunteers are required to operate the Games. Hamilton-Brantford has the capacity to deliver on this requirement.

3. A long and successful track record of hosting major national and international sports events.

We will identify the long list of sports events that have been hosted by Hamilton over the years from the first Around the Bay road race at the turn of the century to the British Empire Games in 1930 to the impressive list of sports event hosting in the 1990's: the Grey Cup, World Basketball (add a couple.)

We will also speak to the long history of the Canusa Games.

4. The benefits that hosting the Games will bring to our community.

The selection criteria includes consideration of the potential impact of hosting the Games. With lead input from the Region's Economic Development Department we will document the economic impact; how the Games dovetails with other elements of our economic development strategy and increases our competencies to host other major multi-sport events. We will document the impact the Games will have on sport development - renewed interest in the individual sports; the legacy of refurbished sport venues; and increased skills for sport organizers.

5. The presence of a solid leadership team with a sound business plan.

The Bid Committee and its successor, the Host Society will be led by a group of our key leaders. Recognizing that no new facility construction is required, the Games financial plan will be manageable, realistic and will not increase operating budgets of any of the three partners.

6. Commitment to an athlete-centred Games:

This commitment will be central to all aspects of the planning and administration of the Games.

7. Commitment to integrating a full cultural program.

Given Hamilton's rich inventory of cultural agencies and events, we are well-resourced to deliver on this Bid requirement.

8. Commitment to a "Green Games":

The City's recognition by the United Nations as a sustainable City proves we have the ability to deliver on this Bid requirement.

CANADA 2001 SUMMER GAMES
DRAFT PRO FORMA OPERATING BUDGET

Schedule E

REVENUES:	
FEDERAL GOVERNMENT CONTRIBUTION	$3,580,928
PROVINCIAL GOVERNMENT CONTRIBUTION	$1,101,824
SOCIETY SELF–GENERATED	$3,800,000
TOTAL REVENUE	*$8,482,752*
EXPENSES:	
SPORT	$1,275,000
ATHLETES VILLAGE	$2,000,000
SERVICES	$875,000
MEDICAL	$170,000
LANGUAGE SERVICES	$125,000
CEREMONIES	$550,000
PROTOCOL	$80,000
PUBLIC/MEDIA RELATIONS	$475,000
HUMAN RESOURCES	$1,200,000
FRIENDS OF THE GAMES	$350,000
ADMINISTRATION	$835,000
COMPLEMENTARY PROGRAM/FESTIVALS	$25,000
TOTAL EXPENSES	*$7,960,000*
NET SURPLUS FOR LEGACY PROJECTS:	$522,752

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 13

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation Department

SUBJECT: CHEDOKE WINTER SPORTS PARK - MANAGEMENT RECOMMENDATIONS

RECOMMENDATION:

a) That the Director of Culture and Recreation be authorized to implement the Revised Public-Private Operation management option of the Business Plan for the Chedoke Winter Sports Park as appended hereto as Schedule A for a two year period ending in fiscal 1998.

b) That the Director be directed to provide annual reports to the Parks and Recreation Committee relative to the success of the Business Plan.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial:

The net operating deficit for fiscal 1996, based on the current method of operation, is $355,763. Thirty-seven days of skiing over 8.6 weeks, is the current level of service. The current rate of subsidy is 80.8%.

Three management options were studied: maintain existing public-private arrangements but with assignment of fair market rents to ski shop and ski school; privatization; and a revised public-private operation with increased City-share of ski revenues. Closure of the Sports Park was also considered.

The management option proposing a revised partnership, will reduce the net operating deficit for fiscal 1997 to $196,317 and increase the level of service to 52 days over a 10.5 week time period. The revised rate of subsidy would be 50.6%.

The rate of subsidy would be reduced by 29%, principally through the flow of all ski program revenue to the City. The current arrangement directs these revenues to the Chedoke Ski School, with a proportional share returning to the City. The proposed option will produce savings to the City of $159,446 in 1997.

Privatization could generate savings of $184,430, assuming a viable operator could be found and assuming the contractor would guarantee zero cost to the City. These savings would be in non-labour costs. Under the terms of the relevant collective agreements, unionized staff assigned to the Winter Sports Park would be reassigned to other City duties and may not be laid off.

Should a decision be made to close the Winter Sports Park, then savings to the City would be $355,763 if hourly rated unionized staff assigned to this service area are laid for the full duration of the assignment.

Although capital investment in equipment replacement is a priority to increasing the utility and efficiency of the Sports Park, no expenditures are recommended for the next two years.

Staffing:

The proposed management option will not result in additions to the full-time complement of the City. There would be additional part-time staff, but the labour costs would be more than offset through consolidation of revenues to the City.

Legal:

Many problems exist with the current "arrangements". Aside from the concessions contract, no formal agreements with the ski shop operator and the ski school have ever been drafted. A series of informal agreements have governed the working relationship. The result has been an awkward and sometimes strained working arrangement. This was complicated through the previous involvement of three separate City Departments.

The proposed option simplifies and clarifies the management of the Winter Sports Park. The concessionaire's contract remains in place; the right to operate the ski shop is tendered and an operator selected in accordance with normal City policies. The programming and marketing of the ski program becomes a City responsibility. Ski Hill maintenance remains a City function. The Chedoke Ski School would continue to be a major presence, its key administrators and instructors retained.

The success of the ski program is weather dependent. As a result the service does contain significant risk. Ski resort operators have reinforced with staff the importance of the Christmas season, because of the large revenue opportunities. Given this and given the need to get the Chedoke Beddoe golf course open on a timely basis, the Plan targets a December 15 to March 1 operating season. This recommendation is supported by Ski School officials.

The duration of this arrangement would be two years with the termination coinciding with the termination of the golf course-related contracts. As a result, Council would be able to consider alternative management models for the combined Chedoke golf and ski operation.

BACKGROUND:

Council, at its meeting of 1995 March 28, consolidated responsibility for the management and operation of the Chedoke Winter Sports Park within the Culture and Recreation Department and instructed the Director to prepare a Business Plan based on achieving a break even budget.

Staff have reviewed several ski facilities during the course of preparing the Plan. Additionally, several meetings have been held with officials of the Chedoke Ski School, the results of which have been important to the development of the Plan.

DISCUSSION:

The Chedoke Winter Ski Park, principally the downhill ski program, has been an important and significant recreation resource. Its primary niche has been as a beginner or "feeder" program characterized by easy local accessibility, reduced cost and an emphasis on introduction to this winter sport.

In 1995, there were 12,059 skier visits to Chedoke. The vast majority of these visits related to learn to ski programs operated by the Chedoke Ski School. Close to 1,000 lesson registrations are handled by the Ski School. Almost all of these registrants are children. Two special interest programs call Chedoke home. The Chedoke Racing Club provides an opportunity of local skiers to pursue ski racing while the Hamilton Association for Disabled Skiers (HADS) provides ski instruction and recreational skiing for the disabled, primarily children.

Opportunities exist to increase use of the facility without increasing costs. Increased marketing of night skiing, tourism marketing and daytime ski lessons programs all have the potential to increase the use and efficiency of the ski hill. Finally, use of other portions of the park for cross country skiing and other winter sports have revenue generating potential.

Staff are of the view that privatization of the Ski Hill is not viable at this time. The short ski season, the necessity to shut down early to enable early access to the Beddoe course and the presence of outdated technology all appear to be barriers to a viable ski-only contract. The recommendations indicate the proposed plan's completion will coincide with the end of the current golf course contracts. At that point in time, Council will be able to consider outsourcing of the management and operation of both the golf and ski facilities. Staff would suggest this approach would be viable and points to the City of Vaughan where a similar operation is already in place. It is assumed staff would participate in any proposed competition.

Chedoke Winter Sports Park

Executive Summary

Background

Council, at its meeting of 1995 March 28 consolidated responsibility for the management and operation of the Ski Hill facility within the Department of Culture and Recreation and instructed the Director to prepare a Business Plan that was based on a break even budget for consideration prior to the start of the 1996/97 season.

In preparing the plan staff have reviewed the operations of various private and municipally operated ski hill facilities within neighbouring municipalities.

The Ski Hill operation is an important and significant recreation resource. In resort terminology, Chedoke is a "breeder" resort - this is a local resort which has great accessibility, less expensive and is basically for learning and training.

Current Operational Approach

In assessing the current operation, two principles should be kept in mind: the need to ensure that the ski hill operates at a reasonable cost, and the community wishes to ensure that the ski hill is operated with tow and rental rates that are accessible to as many of its citizens as possible.

It is very clear that the previous method of operation with the 5 partners and the shared responsibility between 3 departments made it extremely difficult to operate the ski facility in a cost effective manner.

In 1995 the realigning of the decentralized management from three civic departments, Public Works, Culture and Recreation and Property into one single management/administration has enabled the Culture and Recreation Department to define the inefficiencies.

The method of operation involves a partnership between the City and four private sector partners. The concession operation has been contracted out to a private restaurant/caterer operator. The Golf Pro/Manager who operates as a business is responsible for the administration. In addition, the Ski Lessons and Ski Rentals are operated by private partners. Each is responsible for the administration and operation of the lessons and ski rentals.

The food concessionaire pays a fixed rental and applicable commercial and retail taxes to the City. In turn the operator is free to conduct business, responsible for all expenses and is able to retain all revenues.

The Golf Pro/Manager receives a fixed sum to manage the ski operations from December 1 to March 31, responsible to sell tow tickets and ski packages, collect fees and prepare the required financial statements. In addition, within that fixed sum is compensation for wages and benefits for part-time temporary employees required for the issuing of tow tickets, ski packages and monitoring the ski hill operations.

With respect to the Ski Lesson operator and the Ski Rental operator, the City receives a fixed sum for each participant registered in the lesson program and a percentage of the profit from the rental operator.

There is no contractual agreement, only a verbal agreement which has never been revised or formalized. Overhead costs which include the provision of space in the clubhouse for the ski rentals, the lesson program administration and phone are the responsibility of the City.

City staff maintain the slopes and clubhouse and are responsible for the day-to-day operation of the lifts, at City expense. The City receives all revenues generated from tow tickets and ski packages. In 1995 the net cost of the ski operations was approximately $362,535.

The ski season is not a long one and the hours of operation are very limited.

The current labour arrangement provides for full time unionized staff transferred on a seasonal basis between Public Works, Parks Division and Culture and Recreation. Approximately 63% of the total expenditure is attributed to staff salaries and benefits.

Schedule A contains a 5 year comparative budget analysis based on actual expenditures.

Schedule B identifies the costs and participation breakdowns including cost per hour to operate, cost per participant to the City, hourly cost of the operation and the rate of subsidy to the City.

Schedule A - Actuals

Year	Public Works-Parks Division Expenses	Culture & Recreation Expenses	Property & Maintnenance Expenses	**Total Operating Expenses**	**Total Revenue**	Net Operating Expense	**% Revenue to Total Operating**
1991	461,678	24,158	32,175	**518,011**	**49,965**	468,046	**9.7%**
1992	434,520	25,000	21,709	**481,229**	**41,614**	439,615	**8.7%**
1993	443,675	17,454	28,876	**490,005**	**114,162**	375,843	**23.3%**
1994	406,470	7,918	31,503	**445,891**	**110,156**	335,735	**24.7%**
* 1995	50,838	393,127		**443,965**	**81,430**	362,535	**18.3%**
* 1996		440,170		**440,170**	**87,525**	352,645	**19.8%**

* The Public Works Expenses in 1995 reflect overhead costs that occured prior to the transfer of the operations into a single management structure within the Culture and Recreation Department.
* Based on 1996 projected actuals.

Schedule B

	1995 Actuals	1996 Projected Actuals
Total # of Skier Visits	12,059	15,000
# of operational days	37 days	52 days
# hours of operation	259	400
# of Skier Visits per day	326	289
Average number of participants per hour	46.5	37.5
Total Operating Cost	$443,965	$440,170
Total Revenue	$81,430	$87,525
Net Operating Cost	$362,535	$352,645
Net Cost per Hour	$1,399.71	$881,62
Gross Cost per Participant	$36.81	$29.35
Avg. Skier Visits per Hour (Revenue)	$6.75	$5.84
Per Hour Cost being Subsidized	$30.06	$23.51
Rate of Subsidy	81.7%	80.1%

The current operation is heavily subsidized. Predominant users are children and youth, if we keep consistent with the overall Departmental approach to pricing at 50% subsidy level we still have a ways to go to achieve this. If we take the same view for Adults consistent with the overall Departmental approach which is to achieve a break even, it shows we are along way from this. Consideration will have to be given to what the market can bear and the break even objective may be delayed over a longer period and a phase-in approach will have to be considered. The full costing approach developed by David M. Griffith and Associates and incorporated into the Corporate User Fee Policy recommends an overall annual increase of 10%.

The current operational review provides the framework and guidance necessary to address the cost recovery and cost effectiveness of the operations.

A Proposed Vision for the Chedoke Winter Sports Park

Chedoke Winter Sports Park provides an opportunity within the heart of the City for the local community to enjoy the outdoors during the winter months. Activities include: downhill skiing for beginner and experienced skier, cross country skiing, tobogganing, skating, hiking and a cozy warm clubhouse. Aggressive program development, marketing and careful management of the operation has increased participation.

The adoption of an aggressive business plan in 1996 will enable t he ski hill to be operated with minimum subsidy from City taxpayers by 1999. City staff, with the private sector partners have combined efforts to ensure first class conditions and outstanding customer service.

Operational Options

Central to the formulation of the Business Plan is a principled decision as to whether the City of Hamilton should be in the business of operating a ski hill facility. Inherent in Council's decision to seek a plan to achieve a break even budget is a position that is it is prepared to stay in the business only if does not neet to apply Property Tax income to subsidize the operation of the facility. If this cannot be achieved, our assumption is that Council would be prepared to seek a private operator or close the operations totally.

Both municipally and privately operated ski hill facilities are evident in the area and across the Province. Traditionally, it has been the role of the civic ski hill facility to provide low cost access to skiing, in effect serving a different market segment from the larger ski resorts. Learn to ski and training for the experienced skier are seen as the primary objectives of civic ski hills.

As the prime vehicle for the coordination and delivery of sport and recreation opportunities the Culture and Recreation Department would appear to be well-positioned to manage the operations. Municipally operated ski hill facilities are prevalent, North York Ski Centre and Etobicoke-Centennial Park are examples of cities where civic staff manage their own operations.

To be sure, other models exist. The City of Vaughan has contracted out the management of its municipal golf and ski operation.

Schedule H at the end of this report highlights other municipal operations.

Our goals in preparing the ski hill business plan have been:

- To manage all expenses
- To increase revenues
- To identify what hampers revenues

The following provides Committee with an opportunity to evaluate 4 different options: one the existing public-private partnership; two privatization of the ski hill facility; three a revised public-private operation and four is to close the operation totally.

Analysis of the Options

#1 Existing Public-Private Partnerships

Under this proposal, the City would continue to operate the Ski Hill facility under the existing public-private partnerships but fair market value would be charged for the use of facilities by the private operators of the lessons and rentals.

The concession operation would continue the current method of operation which involves a contract with private restaurant/caterer operator. The contract involves the payment of fixed rentals and applicable commercial and retail taxes to the City. In turn the operator is free to conduct business, responsible for all expenses and able to retain all revenues.

The Golf Pro-Manager who operates as a business receives a fixed sum from the City to manage the ski operations from December 1 to March 31. Within the fixed sum is compensation for wages and benefits for part-time staff to assist with the daily administration and monitoring of ski hill operation.

The Ski Lesson and Ski Rental operators and the City would enter into agreements that would be consistent with fair market value for space required, applicable property and business taxes and utilities. In addition they would assume costs for phones and other related services they require to carry out their business. In return the City would realize an additional estimated increase in revenue of $10,000.

City staff maintain the slopes and clubhouse and are responsible for the day-to-day operation of the lifts, at City expense. The City receives all revenues generated from tow and ski packages. In 1995 the total operating costs was $443,965, revenue was $81,430 resulting in a net cost of $362,645.

Our review revealed that this is the least cost effective option. Under this proposal the maximum cost recovery achievable is 25-30%, the City would continue to incur substantial costs. This is not a good business operation as it limits the City's opportunities; the organizational structure hampers our capacity to increase revenues and control expenses; restricts our ability to manage expenses and expenses are likely to increase at a greater rate than revenue; revenue increases limited to tow and ski package fees.

#2 Privatization

Committee could choose to seek a private operator through a Request for Proposal Process. It is possible that this approach could guarantee a higher return to the City through a guaranteed payment for the right to operate and through the initiation of payment of commercial and retail taxes. Staff assume that the value of the contract would be proportional to the degree of freedom granted to the contracted firm relative to lift fees and maintenance standards. Staff are of the belief that under the current operation, with the current revenues, expenses and as a stand alone operation, a private operator may not be willing to step in. In partnership with the municipal golf courses, staff are of the belief that there would be multiple bidders, thereby, guaranteeing a full and competitive process. To be sure this model exists, the City of Vaughan contracts out the maintenance and management of its ski and golf operation.

Under the terms of Collective Bargaining Agreement, staff may not be laid off, therefore they would have to be reassigned and salary base transferred. Salary and Wages represent an estimated 58% of the current

budget and operating expenses 42%. Privatization of the operation would result in a savings of approximately 42% to the Corporation. Further savings could be achieved through the layoff of staff currently employed within the operation.

Finally, savings within the capital budget could be achieved should the private sector operator be required to finance all capital improvements. There are two capital works projects within the 1996-2005 Capital Program; one is a lighting enhancement project scheduled in 2002 for $62,000 and the second is a ski improvement project scheduled in 2003 for $279,000.

A number of issues were identified regarding the privatization of the facility:

- We would be looking at a new operator as the current partners are not in a position or willing to step in to take over the operation.
- Current contract with food concessionaire, private operator would probably want the concession operation.
- An aging capital infrastructure in need of upgrading and replacement.
- An uncertain customer base.
- Uncertain weather conditions.

The following schedule estimates the cost benefit of a privatized operation.

	Based on 1996 Budget Estimates
Operating Savings	$184,430
Capital Savings	$341,000
	$525,430

#3 A Revised Public - Private Operation

Our review revealed that the operation has the ability to minimize the property tax income needed to subsidize the operation. The implementation of a reivsed public-private operation will provide a smooth transition to for the skiing community.

In all other recreation venues we are approaching the break even level for adult use, mitigated only by what the market can bear. With respect to children the 50% subsidy level is consistent with the overall Departmental approach to pricing. This approach is logical as we review the objective to achieve a break even position and assist with understanding the net cost under a revised public-private operation. The primary user of the ski hill facility is children. As a "breeder" resort geared to learn to ski, our main focus is on children's program, they are the major user for both recreational skiing and the lesson program.

We would anticipate a net cost under the Departmental approach with the understanding to minimize these costs with the goal to achieve a break even position. This will be accomplished by both annual user fee increases, as incorporated in the Corporate User Fee Policy and an increase in skier visits.

As an alternative to the current management system the following were seen as issues to achieving the break even position.

a) Management Structure

Under this proposal, the private concessionaire and the Golf Pro/Manager would continue to operate under the current format and all other services would come under the control of the City. All revenues from tow tickets, lessons and special interest programs come fully under the control of City staff. In discussions with Mr. McCaughey, Chedoke Ski School the net proceeds will cover his salary and wages and generate an operating surplus that will enhance the financial position of the ski hill operation. The Ski Equipment Rentals would come under the control of the City in two years, for the interim a private operator through the request for proposal process would operate the rentals and assume all costs for the ski rental inventory.

We believe this relationship will improve the overall operation by more closely aligning the operations and program priorities.

b) Extending Ski Season and Hours of Operation

It is clear, if the ski hill is to operate at a break even objective or a significantly reduced loss, it must be open for longer hours and more days in the season.

We have the ability to extend the planned season to 10.5 weeks (commencing Dec.18th until March 1) from the 8.6 weeks (Jan 1 to March 1) and increase the hours of operation from 35 hours to 50 hours per week. This maintains the current 5 day a week operation but extends the hours to include afternoons and Saturday and Sunday evenings. This approach is balancing the needs of operation with the manpower requirements and cost effectiveness. Naturally, the season is weather permitting.

Under this proposal, revenue generating opportunities increase through daytime availability, additional recreational skiing hours, increase in number of lessons/rentals, Christmas packages for adults and children and special events.

c) Organization of Manpower

Our review revealed that under our current organizational structure, salaries and benefits accounts for approximately 58% of total expenses.

The staff employed to the ski hill operation are unionized staff. The basic hourly rate and the number of staff as snowmakers, groomers and mechanics is similar to that of other ski operations in the area of full time staff. However, all other ski operations use part time staff to perform lift operation functions, at a significantly lower rate ($6.00 - $8.00/hour) than the $17.00 our unionized tow operators receive.

Currently, we are experiencing a high rate of labour for low skilled jobs. Methods to address this are cross training and student labour.

Labour costs are higher than industry standards, if zero is the target labour costs must be lowered. In order to reduce per hour operating costs accommodation of part time employees or students is a must. Further negotiations and dialogue with union leaders is critical to achieving a cost effective operation.

We are proposing a modified operation which combines full time staff for the snowmaking, grooming and mechanical functions and part time staff or students for the tow operation. This method of operation is compatible with most facilities, especially where the objective is to break even (North York, Etobicoke). This modified operation is geared to prime time hours and high participation yet reduces the salary and

wage budget by some $51,000. With part time staff, the operation has the flexibility to be a 5 - 7 day a week operation and in the event that conditions do not permit opening or there is limited skiing, the schedule can be modified accordingly. Part time staff are on call, something our current structure does not permit. The hours and schedule maximize a variety of programs and revenue generating opportunities while reducing our operating expenses through the use of part time staff.

The modified operation is the most advantageous to achieving a substantially reduced net cost to the City or a break even position.

The following comparison schedule provides an outline of labour costs.

	Options	# of Full Time Staff	# of Part Time Staff	Salary & Wage Budget	Hours of Operation	
#1	Current Operation - 35 hours/week for 8.6 weeks	22 10 snowmakers/ groomer/mechanic $148,811 12 Tow Operators $95,125	-	$243,936	Mon - closed Tues - closed Wed - 3 - 10 pm Thurs - 3 - 10 pm Fri - 3 - 10 pm Sat - 9am - 4pm Sun - 9am -4pm	total man hrs - 12,336
#2	Modified Operation - 50 hours/week for 10.5 weeks - Part time student labour @ $7.50/hr	10 snowmakers/groomer/ mechanic $148,811	50 10pt tow operators per day for 5 days $7.50x55x10x10.5wks $43,313	$192,124	Mon - closed Tues - closed Wed - 1 pm- 10pm Thurs - 1pm - 10pm Fri - 1pm - 10pm Sat - 9am - 9pm Sun - 9am - 8pm	total man hrs - 13,063

d) Other Related Operating Expenses

In addition to the salary, wage and benefit expenditures, the operation requires additional funds to maintain the operations ie: heating and hydro, rental of snow grooming equipment, etc. These costs although variable are budgeted at $184,430 and represent 42% of the budget. With the increase in hours and operating days it is expected these costs will remain relatively the same.

Schedule F at the completion of the Executive Summary outlines the total expenditures.

e) Lift Rates and Fees

Our primary usage is in the area of "learning to ski". Our present tow ticket structure does not lend itself to support this area.

Staff have reviewed a time ticket system for public skiing that offers unlimited runs during the period purchased and believe this would be well received by the skiing community. Skiers have the option to ski under a number of tow choices. It provides for better customer service and the opportunity to increase participation.

The introduction of a Senior tow ticket is new and the full day lift ticket increases slightly for both adults and children.

	1 HOUR	2 HOURS	4 HOURS	FULL DAY
Junior	$4.00	$8.00	$10.00	$14.00
Adult	$5.00	$10.00	$12.00	$17.00
Seniors (60 yrs.+)	$4.00	$8.00	$10.00	$14.00

Season Passes

After a review of the ski packages, it is recommended we reinstate season passes. Pass sales are key revenue generators and can be a great marketing tool to entice the regular users and increase skier visits. The pass fees are comparable with the ski packages for adults and children with the addition of a senior and family pass.

Full Season	before November 15	after November 15
Junior (under 18 yrs)	$100.00	$110.00
Adult	$120.00	$132.00
Senior (60 yrs.+)	$ 50.00	$ 60.00
Family	$275.00	$300.00

f) Lesson Program

The in-house operation of the lesson program will enable a co-ordinated and efficient program along with increased revenue potential. It will enable control of revenues, expenses and ensure the quality of program. In discussion with Mr. McCaughey, Chedoke Ski School, the net proceeds will cover his salary and wages and generate an operating surplus that will enhance the financial position of the ski hill operation.

The lesson program is the primary focus of the ski hill operation. It is the principle user and further revenue opportunity exists through the extended hours.

By establishing an in-house operation, increasing hours and the extended season we are able to provide an efficient and cost effective service while achieving our objective of minimizing the net costs to the City.

Comparison of proposed lesson fee structure

Lesson Program	1996 Private Operator	1997 City Operated
Children	$70.00/7 wks City realizes $18.00/registrant	$75.00/7wks - City realizes full amount
Teens	$75.00/7wks City realizes $24.00/registrant	$80.00/7wks - City realizes full amount
Snowboards	$75.00/7wks City realizes $24.00/registrant	$80.00/7wks - City realizes full amount
Ladies	$65.00/6wks City realizes $24.00/registrant	$70.00/6wks -City realizes full amount
Adults	$105.00/7wks City realizes $24.00/registrant	$110.00/7wks - City realizes full amount

g) Special Interest Programs

In addition to the lesson program two secondary programs operate within the program schedule. Chedoke Racing Club and Hamilton Association for Disabled Skiers (HADS).

- *Chedoke Racing Club* participants under the current fee structure pay a flat fee of $80.00 per participant. It is proposed that there be no change in the administration and operating relationship but the fee to the City be increased to $100 per participant. With this fee comes the opportunity for the registrants to ski for the evening at no additional costs. The program operates three times a week.

- *HADS* pays the City a flat fee of $1,000 for one evening a week of skiing. It is proposed that the administration and operation along with flat fee remain the same.

Schedule F provides the proposed revenue details for the lesson and special interest programs.

h) Ski Equipment Rentals

As an alternative the current arrangement where a private operator provides the ski equipment rental. We are proposing that this component of the operation come fully under the control of City staff but not for a 2 year period. Operationally and principled with the need to minimize the net cost to the City and the timeframe of the Golf Course Business Plan, it would be in the best interest financially to maintain the operations through a private operator. Estimated capital investment (180 - 200 complete sets) to purchase the required inventory of skis, boots and poles is $40,000. A private operator through a Request for Proposal Process is proposed. Staff are of the belief that there would be multiple bidders, thereby guaranteeing a full and competitive process.

Staff assume that the value of the contract would be proportional to the degree of freedom granted to the contracted firm relative to fees and maintenance standards. The draft budget included as Schedule F indicates that a net profit of $20,000 is possible for 1997.

At the end of the two year period the ski rental operation and the capital investment could be assessed with the view to come fully under the control of City staff, resulting in increased revenue.

i) Development of a Comprehensive Marketing Program to increase Skier Visits

The City has not marketed the ski hill operation in a focussed and coordinated fashion. In conjunction with the new time ticket system and the learn to ski program, an aggressive ad campaign locally and as part of the Region's tourism strategy has the capability of generating an increased number of skier visits.

j) Daytime School Lesson Program

Inherent in the daytime hours is opportunity to provide a program aimed at attracting the Boards of Education. This area both in terms of daytime use and a school program has not been emphasized in the recent past. The extended hours provides an ideal opportunity to provide this program. The relationship with the local and neighbouring boards and ski hill operation provides the potential for a positive partnership in the development of a learn to ski program and experience. A complete package which includes tow ticket, rental and lesson for $12.00 is cost effective for both the schools and provides a revenue opportunity for the City.

k) Capital Investment in Upgrading Equipment

The current equipment is old and operable but lags behind other competitors. If there is any one area to consider upgrading, it is our snowmaking equipment in order that we can make snow at moderate temperatures or near freezing temperatures.

We are proposing to review the capital investments at the completion of the two year period, with a view to develop a capital program at that time.

l) Volunteers

Our review revealed that volunteers can play a role in the operations. Monitors, hill hostesses provide the vehicle towards a positive approach in the area of customer service. A program of complimentary tow tickets are the means to enlist the support of volunteers.

m) Financial Picture resulting from a Revised Public-Private Operation

The following *Schedule (F)* restates the budget inclusive of applicable costs and new revenues generated by the new management structure. It provides a reasonable basis for analysis the with current operation, a comparable municipal operation and lastly a budget inclusive of applicable indirect costs and Corporate overhead. In this way all costs are reported, thereby providing a reasonable basis for analysis with private sector operations.

In conclusion a revised public-private operated facility over time provides the foremost opportunity to continue the operation, improve the delivery of program and over time achieve a cost effective operation with minimum cost the the City.

#4 Closure of the Ski Hill Operations

In the event that City is not willing to go forth with any of the above options, the operation should be closed. Given the terms and conditions of the staffing, the potential savings from the closure of the ski hill would have to be partially offset due to our requirement which brings seasonal staff over from Public Works, Parks Division. These staff would have to be reassigned and salary base transferred, this would result in a savings for operating expenses of approximately 42% only, as salary and wages represent an estimated 58% of the budget. Further savings could be achieved through the layoff of staff for what would be the ski hill season, this would represent a full savings. The only associated costs required would be for the utilities and maintenance of the clubhouse during this downtime. These costs would be nominal. The private concessionaire and the Golf Pro/Manager's present contracts would need to be readdressed to reflect this closure.

Finally, savings within the capital budget could be achieved should closure occur. Some capital could be reclaimed by the sales of owned capital equipment.

The following schedule estimates the cost benefit of a full closure of the operation. The indirect and corporate overhead costs in the amount of $116, 564 would be reassigned across other services within the Culture and Recreation Department,

	Based on 1996 Budget Estimates	Based on 1996 Budget Estimates - Base Salary for Staff Transferred
Operating Savings	$184,430	$184,430
Salary and Wage Savings	$255,740	
Total Operating Savings	*$440,170*	*$184,430*
Loss of Revenue	81,430	81,430
Capital Savings	$341,000	$341,000
	$862,600	***$606,860***
Revenue from sale of capital equipment	$50,000	$50,000
Total Net Savings	***$912,600***	***$656,860***

Conclusion

The term of Ski Hill operation should correspond with the Municipal Golf Business Plan timeframes. To be consistent with the wishes of the Committee to have all related contracts terminate at the same time, it is recommended that Option #3 A Revised Public-Private Operation be implemented. As the completion of the Golf Contracts (two years), Committee will have the opportunity to evaluate and select its preferred longer term operations strategy for the Ski Hill operation.

Schedule F

Comparison of a Draft Budget against the current approach and similar municipal operations

	Proposed City Operated	Current Operational Approach	North York Ski Centre	Etobicoke Centennial Park
Season	10.5 weeks	8.6 weeks	12 weeks	12 weeks
Operational days	52 days	37 days	84 days	84 days
Hours of Operation per week	50 hours	35 hours	81 hours	77 hours
Manpower	Full Time - 10 Part Time - 50 (tow operators)	Full Time - 22	Full Time - 12 Part Time - 200 (tow operators/lesson instructors)	Full Time - 21 Part Time - 150
Concession Operations	Private Operator	Private Operator	Private Operator - (plan to bring back in-house)	In-house
Lessons	In-house	Private Operator	In-house	In-house
Rentals	In-house	Private Operator	In-house	In-house
School Program	yes	no	yes	yes
Financial Picture				
Expenses: Salary & Wages	$192,124	$243,936	$532,086	$305,300
Operating Expenses	$184,430	$184,430	$232,093	$93,700
Golf Pro/Manager	11,800	11,804		
Total Gross Cost	*$388,354*	*$440,170*	*$764,179*	*$399,000*
Revenues: Tow Tickets/ Season Passes	$80,000	$37,910		$98,924
Lessons & Special Interest Programs (revenue over cost)	In-house $70,207	Private Operator $28,830		In-house $218,149
Rentals	Private Operator (2 yrs) $20,000	Private Operator $9,667		In-house $97,650
School Program (revenue over cost)	In-house $13,830			Yes - included with Lesson Program Revenue
Concessions	Private Operator $8,000	Private Operator $8,000		In-house $40,000
Total Revenues	*$192,037* *49.4%*	*$84,407* *19.2%*	*$700,000* *91.6%*	*$425,089*
Net Cost	***$196,317*** ***50.6%***	***$355,763*** ***80.8%***	***$64,179*** ***8.4%***	***Profit of $26,089***
Applicable indirect costs and Corporate Overheads costs	*$116,564*	*$116,564*		

Schedule G

Schedule G identifies the draft budget costs and participation breakdowns of Option #3. The following includes: cost per hour to operate, cost per participant to the City, hourly cost of the operation and the rate of subsidy to the City.

	1997
Total # of Skier Visits	17,000
# of operational days	52 days
# hours of operation	525
# of Skier Visits per day	327
Average number of participants per hour	32
Total Operating Cost	$388,354
Total Revenue	$192,037
Net Operating Cost	$196,317
Net Cost per Hour	$373.94
Gross Cost per Participant	$22.84
Avg. Skier Visits per Hour (Revenue)	$11.36
Per Hour Cost being Subsidized	$11.48
Rate of Subsidy	50.6%

Schedule H

The following highlights of the operations of other municipalities.

Ski Area	Glen Eden	Vaughan - Uplands Ski Centre Privatized Operation - Management Agreement	Etobicoke - Centennial Park	North York - North York Ski Centre	Hamilton - Chedoke Winter Sports Park
Ski Season	- early Dec. - late Mar. *(12 to 16 weeks)*	- mid-Dec. until after Mar. Break *(12weeks)*	- mid-Dec. until after Mar. Break *(12 weeks)*	- mid-Dec - mid-Mar *(12 weeks)*	- late Dec until Mar 1 *(8.6 weeks)*
Hours of Operation	- 7 day operation - Mon - Fri 10:00am - 4:30pm 6:30pm - 10:00pm Sat. 8:30am - 4:30pm 6:30pm - 10:00 pm Sun. 8:30am - 4:30pm closed evening *Total hours - 70*	- 6 day operation - Mon - closed Tues - Fri 10:00am - 10:00pm Sat & Sun 8:30am - 6:30pm *Total hours -68*	- 7 day operation - Mon 4:00pm - 9:30pm Tues-Thurs. 10:00am - 9:30pm Fri 10:00am - 10:00pm Sat 9:00am - 10:00pm Sun 9:00am - 9:00pm *Total hours - 77*	- 7 day operation - Mon - Fri !0:00am - 9:30pm Sat 9:00am - 9:30pm Sun 9:00am - 8:00pm *Total hours - 81*	- 5 day operation - Mon & Tues closed Wed - Fri 3:00pm - 10:00pm Sat & Sun 9:00am - 4:00pm *Total hours - 35*
Concession Operations	- In-house - operate on a 25% profit Revenues $200,000 Expensese 140,000 *Profit $ 60,000*	- management agreement - private concessionaire - *no return to City*	- In-house - Year Round Concession - Winter Operation realizes a *profit of $35,000*	- private operator - limited menu (chips,chocolate bars. pop, etc) - *current revenues $7,700* - intend to bring back in-house	- private operator/year round contract (Golf/Ski) - *revenue portion for winter operations approximately $8,000*
Lessons	- private concessionaire under contract. - concessioaire receives a negotiated fixed sum per lesson - lift tickets built into lesson package - fees make up 66% of applicable lift ticket rates on a pro rated basis *Glen Eden receives 17% of profits*	- management agreement - private - *no return to City*	- In-house - over 2,200 registered in group lessons - Have a very big Bd of Ed program Revenue $215,000 Expenses 84,350 *Profit $130,737* - Lessons $80.00 for 8 weeks Equipment Rental fees $ 45.00 for the 8 weeks - private $26.00/hr & semi-private $40.00/hr lessons	- In-house Revenue $300,000 Expenses 75,000 *Profit $225,000* - 80 certified part time seasonal instructors/coaches/snowboard - large Bd of Ed. program 3,000/week - 2,700 participants in group lessons	- Private operator - current understanding includes a flat fee paid to City per registrant Children $18.00 per registrant Adult $24.00 per registrant Revenue to City for ski school is $21,630 - Disabled Skiers pay a flat fee of $1,000 - Racing Club includes a flat fee of $80.00 per registrant Revenue from Racing Club $6,160 *Total Revenue $28,790*
Rentals	- In-house - 50-60% return on rentals - turn over 25% of inventory through sales each season - labour costs do not exceed 30% Revenues $250,000 Expenses 88,000 *Profit $162,000*	- management agreement - private - *no return to City*	- In-house - available for 2,4 or 8 hrs. - rental rates junior for 2 hrs. $7.00 to adult for 8 hours $15.00 Revenues $83,475 Expenses 34,889 ($18,000 new equipment costs) *Profit $48,586*	In-house - 400 full sets/10-15snowboards Revenue $200,000 Expense 50,000 *Profit $150,000* - operations includes 12 part time staff/ $8,000 spent for new inventory	- Private operator - current understanding is the operator pays 50% of the net profits to the City Revenue to the City $9,667 *Total Revenue $9,667*

Municipalities facility comparison - cont'd

Ski Area	Glen Eden	Vaughan - Uplands Ski Centre	Etobicoke - Centennial Park	North York - North York Ski Centre	Hamilton - Chedoke Winter Sports Park
Lift Ticket Fees	- Junior and Adult rates - 1/2 day and full day rates - *$16.00 - $24.00 - 1/2 day junior to full day weekend adult*	- established by private operator	- Time Ticket System for Public Skiing offers Unlimited Runs for time purchased - *Tow tickets for 1/2/4/8 hours* - *Junior - 1 hr $4.00/ 8 hrs. $14.00* *Adult - 1 hr $5.00/8 hrs. $17.00*	- Junior and adult rates - *hourly rates for 1/2/4/6/8* - junior rates $7.00/1 hr. - $18.00/8 hrs. - adult rates $8.00/1 hr. - $20.00/ 8 hrs.	- Junior and Adult Rates - full day rates only weekdays - *$10.00 junior/$12.00 adult* - *1/2 day and full day rates (weekends)* - *1/2 day junior $10.00/$12.00 adult* - *full day junior $12.00/$15.00 adult*
Season Passes	*Yes* - offer early bird pre season rate - adult/student/junior/family passes - $215.00 junior - $405.00 adult family pays per member - option for weekday pass only Senior $90.00/Junior $135.00 Adult $265.00 - Passes key revenue generators	Yes	*Yes* - Junior $100.00 - Adult $135.00 - Senior (60+) $30.00 (50 senior season passes issued)	*Yes* -offer early bird pre season rate - junior/stud/adult/senior passes - $114.00 senior early bird to $261.00 for adults - also available are passes for mid week and nights only	*No* - provide ski packages of 10 tickets - Children $90.00/Adult $100.00
Staffing	- *Full time* - 11 (snowmakers, mechanics, groomer) - $18.25/hr. - *Part time* - 200 (lift attendants) - $7.50/hr. - 1 full time person responsible for Marketing	responsibility of the private operator	- *Full time* - 9 (1 snowmaker & 1 labour/shift-3 shifts) $17.22/hr. (3 supervisors also assigned other responsibilities) - *Part time* - 31 (tow operators) $6.85/hr.	- *Full time - 6 ($16-$17/hr)* (snowmakers, lift maintenance) - Supervisor 1 ($18.00/hr) - *Part time - 120* (tow operators/ rental staff/ticket takers ($7.00-$9.00/hr.)	- *Full time staff only - 26 ($17.00/hr.)* (10 snowmakers, 1 mechanic & 12 tow operators) - 2 Supervisors - The Golf Pro/Manager provides 4 part time as ticket takers and hill monitors
Volunteers	*Yes* - Hill hosts receive free skiing must work 15 hr/wk.	*No*	*No*	*Yes* - to patrol hills/receive complimentary lift ticket	*No*
		Under the Management Agreement - profit goes to capital improvements to the facility - there are no budgeted costs to the Town of Vaughan			

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 July 30

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: **Offer to Purchase (Easement)**
Part of Beasley Park, at North-East
Corner of Mary and Wilson Streets
Sale to Hamilton Hydro Electric System

RECOMMENDATION:

(a) That an Offer to Purchase (Easement), duly executed by Hamilton Hydro Electric System on 1996 July 19 and scheduled to close on or before 1996 October 15, concerning lands municipally described as 96 Mary Street, being part of Beasley Park at the north-east corner of Mary and Wilson Streets legally known as part of Lots 1, 2, 3, 4 and 24, Registered Plan 255 and Part of Alley closed by Judge's Order Instrument 58400CD, for a 3.0 metre wide easement for underground concrete box ducts enclosing hydro-electric cables a minimum of 0.91 metres (3 feet) below grade, be approved and completed and the funds derived from this sale of $22,000 be credited to Account No. CH 4X501-00102; and,

(b) That the required deposit cheque in the amount of $2,200 (10% of total price) be held by the City Treasurer pending Council approval; and,

(c) That Regional Surveys be authorized to prepare a plan for the proposed easement, as required for registration; and,

(d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The sum of $22,000 be credited to Account No. CH 4X501 00102. Parks Division staff will work with Hamilton Hydro Electric System staff to ensure the installation is satisfactorily located and the lands and improvements thereon restored to their former condition.

BACKGROUND:

The subject property is known as Beasley Park, located at the north-east corner of Mary and Wilson Streets within the Beasley Neighbourhood and a few blocks north-east of the downtown core. Surrounding land uses include older single and double housing, light industrial north of the subject and the Ontario Hydro Station to the east. The subject and some of the adjacent lands are zoned "D" (1 and 2 family dwellings).

Hamilton Hydro Electric System has proposed the installation of two concrete duct runs across the southerly portion of Beasley Park. The Ontario Hydro station located adjacent to the park is being upgraded in the next two years and therefore it is necessary that Hamilton Hydro take new circuits out of the north-west corner of the station. The easement to be registered for the two duct runs is to be 3.0 metres (10 feet) in width.

Real Estate Division staff reviewed Hamilton Hydro's plans and discussed them with its engineering staff and W. Plessl of the City's Parks Division. Changes were made to one of the proposed routes for the easement to minimize the impact on the park and the loss in market value of the property (see attached diagram showing proposed easements). Nevertheless, the sale of the easements will result in damages such that the loss in value to the remaining lands will exceed the market value of the lands to be sold. Physical impacts on the park resulting from the hydro-electric installation may include the removal of some existing trees, however these trees will be either relocated or replaced in accordance with paragraph 15 and Schedule "A" paragraph 2(e) of the Offer to Purchase.

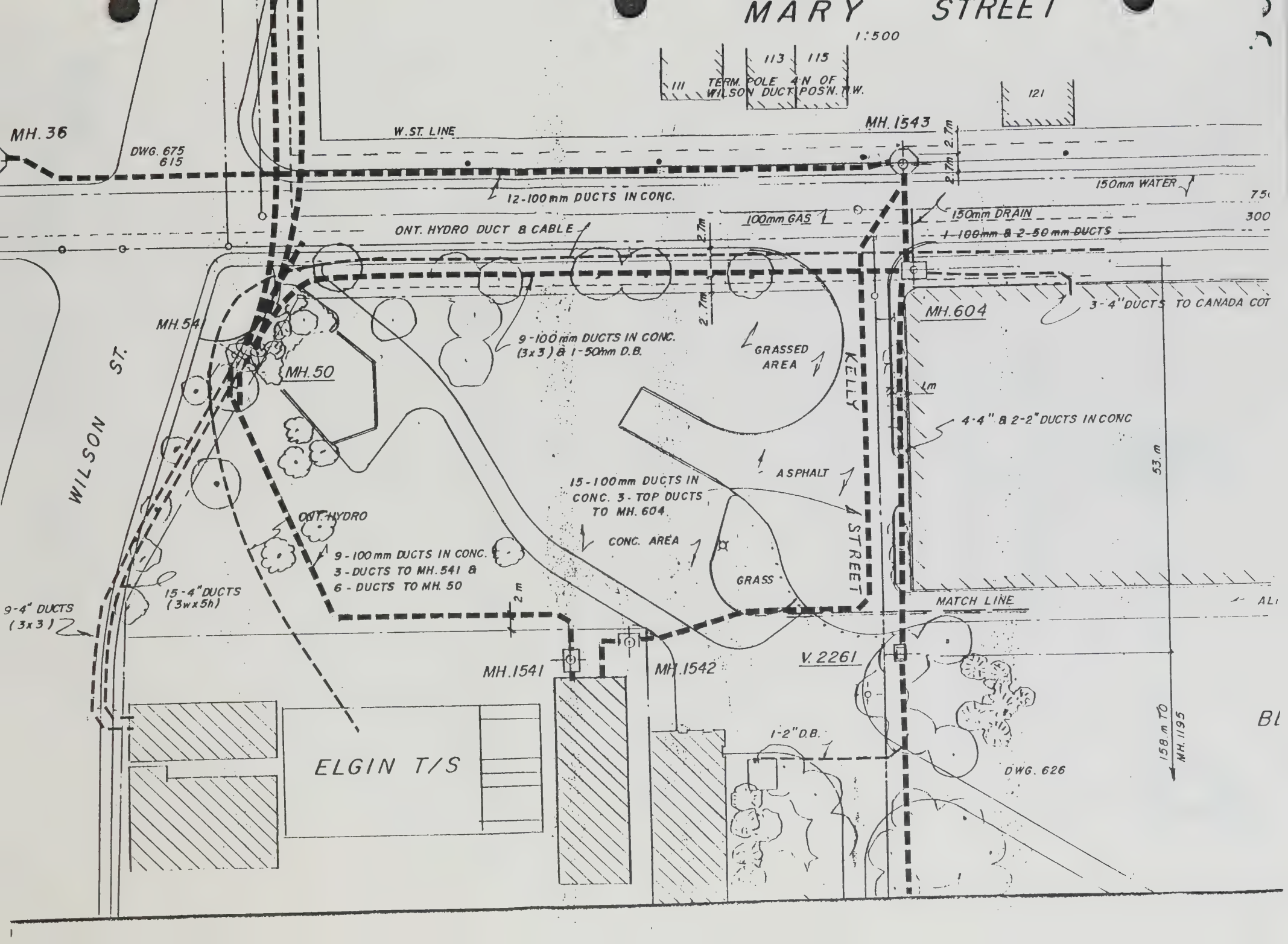
Hamilton Hydro Electric System will pay all costs associated with the project including legal fees and survey costs. With respect to survey costs, the Regional Survey Department will complete the survey work at an estimated cost of $2,000 which has been included in the total purchase price of $22,000.

The breakdown of the purchase price is therefore as follows:

1.	Market Value of Easement interest in the lands	$ 7,816
2.	Damages (Injurious Affection) (impact on value in addition to market value of land sold)	$ 12,184
	TOTAL VALUE OF LANDS TAKEN	**$ 20,000**
3.	Estimated cost of survey (to be completed by Regional Survey Dept.)	$ 2,000
	TOTAL COMPENSATION	**$22,000**

KDA/hew
Attach.

c.c. P. Noé Johnson, City Solicitor
Allan C. Ross, Treasurer
K. M. Lau, Manager of Surveys, Roads Department
Bob Chrystian, Manager of Parks, Public Works and Traffic Department


MARY STREET
1:500
113
115
111
TERM. POLE 4'N OF WILSON DUCT POSN. N.W.
121
MH. 36
DWG. 675
615
W.ST. LINE
MH. 1543
2.7m
2.7m
150mm WATER
12-100mm DUCTS IN CONC.
100mm GAS
150mm DRAIN
ONT. HYDRO DUCT & CABLE
1-100mm & 2-50mm DUCTS
2.7m
MH. 604
3-4" DUCTS TO CANADA COT
MH. 54
MH. 50
9-100mm DUCTS IN CONC. (3x3) & 1-50mm D.B.
GRASSED AREA
KELLY
1m
4-4" & 2-2" DUCTS IN CONC
WILSON ST.
ASPHALT
53.m
15-100mm DUCTS IN CONC. 3-TOP DUCTS TO MH. 604.
ONT. HYDRO
CONC. AREA
STREET
9-100mm DUCTS IN CONC. 3-DUCTS TO MH. 541 & 6-DUCTS TO MH. 50
GRASS
15-4" DUCTS (3wx5h)
9-4" DUCTS (3x3)
MATCH LINE
MH. 1541
MH. 1542
V. 2261
ELGIN T/S
1-2" D.B.
DWG. 626
158.m TO MH. 1195

ROBERT M. MORROW
MAYOR

Mayor's Office
Hamilton

2.

MEMORANDUM

****

DATE: August 9, 1996

TO: Parks & Recreation Committee

FROM: Mayor Robert Morrow

May I put forward two ideas for new parks.

One comes from the venerable Players' Guild of Hamilton which is offering a piece of real estate that they own, located at the corner of Ray and Jackson Streets. Ms. Margaret Houghton, President of the Players' Guild, came to me with a very nice offer of this property as a Sesquicentenntial gift to the City, for purposes of a green space or park.

May I suggest that you conduct appropriate discussion with the Players' Guild to follow through on their offer.

Secondly, it has come to my attention that the burned out hotel location (162 King St. E.) would be an appropriate spot for a new park. It would be my suggestion that this committee follow through with authorizing staff to find out what may be done about this.

RMM/sp

City Hall
71 Main Street West, Hamilton, Ontario Canada L8N 3T4
Telephone: (905) 546-2790
Fax: (905) 546-3915 546-2448 (TDD Only)

7.

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: S. G. Hollowell
Acting City Clerk

OUR FILE:
PHONE: 546-4645

SUBJECT: **Petition**
Residents of Gage Park
Opposing the Sale of Beer
in the Park and Family Events

DATE: 1996 July 10

Attached for your information and action is a petition respecting the opposition of the residents of the Gage Park area to the sale of beer in Gage Park at family events which was referred by City Council to the Parks and Recreation Committee.

S. G. Hollowell

SGH/mjw
kc
Attachment

cc to clerk for council 6/26.
from Mayor Morrow JUN 26 1996

1.

As a citizen of Hamilton, living in the Gage Park area, I am strongly opposed to the sale of beer in the park at family events. I would like the L.L.B.O. revoke the license that permits the sale of alcohol at the Festival on June 28,29,30, 1996.

Name	Address	Phone
Helen Georgiano	119 Rothsay Ave.	547-2737
Jerry Hardi	165 Manitou Ave.	547-2397
Susan A. Vanderzel	19 Alicia Cres.	547 8599.
A. Vernace	42 Rothsay Ave	544-7707
L. Norton	69 McIlmoyle	544 6135
Wade Perniac	42 Rothsay Ave	549-7707
Judy Duncan	62 ROTHSAY AVE	547-7147
H.G. Dunc	" " "	"
Rick Rose	63 Rothsay Ave	544-2727
Janice M. Dearmid	58 Rothsay Ave	547-7004
Murray Mc Dearmid	58 Rothsay Ave	547 7004
Lou Logan	54 Rothsay Ave	—
Rocco Mazza	51 Rothsay Ave	549-6650
Cathy Mazza	51 ROTHSAY AVE	547-6050
Michael Mazza	51 Rothsay Ave	547-6050
Edwin Dretchen	47 Rothsay Ave	544-7318
Mrs Jeanette Rice	57 Rothsay Ave	545-0536
Jack Richmond	59 Rothsay Ave	549-9664
Wayne Worden	74 Rothsay	547-8007
Paul Eagle	80 Rothsay	547-1072
Al Oliphant	83 ROTHSAY	549-1674
Dan Bell	100 ROTHSAY	549-1812
Cathy Weaver	109 Rothsay	544-2066
LoriAnne Heddle	109 Rothsay	544-2066
Corinne McDonald	109 Rothsay	544-2066
Ron Van Driel	112 Rothsay	547-3394
Evan Nyhof	112 Rothsay	547-3394
Bill Thompson	116 ROTHSAY	547-0004
Gerry Bell	116 Rothsay	544 1177
Gloria Bell	116 Rothsay Ave	544-1177
Cathleen Clayton	120 Rothsay Ave	545-7648
Nancy May	117 Rothsay Ave.	545-7455.
Gerry Thom	125 ROTHSAY AVE	547-0931

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Name	Address	Phone
DOROTHY MacLellan	204 Glencairn Ave. Hamilton	544-9626
Jim Davidson	254 Lexington Ave. N	544-9547
Elizabeth Lawrence	41 Cedar Ave.	541-9886
Stanley Joyce	119 Macnab St. S	577-0211
C. Boyd	123 Bowlerleigh	547-5556
P. Blatchford	155 Kenilworth Ave N	544-1740
Clare J. Sweeney	176 Rosslyn Ave N.	549-3269
Anna Drake	23 Monarch Cr	662-3876
Sylvia Jeray	151 Glen Cl.	541-1854
Lisa Harrison	27 HILDA AVE	549-2180
Robert S Harrison	27 HILDA AVE	549-2180
[illegible]	16 [illegible]	541-1414
[illegible]	[illegible]	544-1414
[illegible]	25 [illegible]	547-7278
[illegible]	28 [illegible]	
[illegible]	31 [illegible]	[illegible]
[illegible]	31 Hilda ave	541-5460
[illegible]	33 Hilda AV	544-5[illegible]
[illegible]	33 HILDA AVE.	"
[illegible]	33 Hilda Ave	"
[illegible]	179 [illegible]	662-3306
[illegible]	179 [illegible]	662-[illegible]
[illegible]	179 [illegible]	662-2[illegible]
Rose Crofano	37 Hilda Ave	544-5426
[illegible]	38 Hilda	574-5249
[illegible]	44 Hilda	547-5220
P. Barbacki	34 Hilda Ave.	549-0594
[illegible]	34 Hilda Ave.	549-0594
[illegible]	4 Hilda Ave	549-2760
F. Tartaglia	4 HILDA AVENUE	545-3459
Ashley Price	11 Hilda Ave	549-2760
[illegible]	41 Hilda Ave	549-2760
Zelenbercik	230 Mountain Brow Blvd	304-0383

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Name	Address	Phone
Jim Byrne	135 CHADSTONE AVE S.	540 8248
Moray Stein	283 Graham Ave S	814-0589
Gladys Stein	283 GRAHAM AVE S.	544-0589
B. Gilbert	133 Roslyn Ave S	549 0247
John Clark	49 East Bend Ave. N.	544-1928
J. Nicholls	16 Highland Rd.	574-2324
Kevin Williams	22 Fairview Ave	549-4296
Dr. Carter	1/2 CEDAR AVE	545-9387
Maria Sault	#1-83 Cunningham Ave S.	544-3039
Linda M. Mullen	958 Highland Rd. Stoney Creek	662-1643-1591
Mullen M. Mullen	958 Highland Rd. Stoney Creek	643-1591
Gloria Middleton	31 Lincoln Rd Stoney Creek	6627227
Skye Nicholls	655 Hwy 8 Stoney Creek Apt B	643 7353
Joe McMullen	655 Hwy 8 Stoney Creek	643-7353
Cynthia Turner	71 Spadina Ave	547-2159
Doug Turner	972 Dunsmuir Rd	549-2107
Carol Ludyvina	79 Gertrude St	548-0567
Ed Pelow	43 Wentworth South Apt 5	333-3856
[illegible]	588 BARNABY	549-1735
Janet Hebert	588 Barnaby Crt	549-2735
Elizabeth Rathwell	148 Connaught Cres	544-3126
Terry Rothwell	148 CONNAUGHT AVE. N.	"
[illegible]	131 Connaught	545-2728
[illegible]	202 Kathryn Ave	544 8067
Dave Sienchuk	204 Kathryn Ave	549-4111
Sherry Bellavance	1034 Cannon St E	545-6466
Christine Tam	85 EASTBOURNE AVE	547-0566
Susan Hayes	965 MONTCLAIR AVE	545-7597
Roy Fraser	171 Kenilworth	547 2580
Marie Lendvoy	30 Bernadale Ave S	545-9970
Joe Windsor	206 Balmoral Ave S	547 5971
Tom Hastings	129 Edgemont St So	5448573
Lisa Hayes	129 Edgemont St S	544-5573
PATRICIA WEBBER-(MALLACHAN)	937 MONTCLAIR AVE	544-5053
Toni Reed	95 [illegible]	545-4140

As a citizen of Hamilton, living in the Gage Park area, I am strongly opposed to the sale of beer in the park at family events. I would like the L.L.B.O. revoke the license that permits the sale of alcohol at the Festival on June 28,29,30, 1996.

Name	Address	Phone
[illegible]	1681 [illegible]	544-6097
[illegible]	114 Sanford Ave S	777-0495
[illegible]	46 Dunsmure Rd	547-5120
Mike Migliola	27 Connaught Ave S	547-1465
Raymond Migliola	27 Connaught S	547-1465
[illegible]	17 [illegible]	522-0758
Gladys Bowes	49 MILL ST. WATERDOWN	689-5692
PIERRE KRASLAVSKY	MTL HOPE	679-0912
Kathy Guillemette	104 Belview Ave	544315
Debbie Anderson	186 Maplewood	544 8499
Beverly Anderson	186 Maplewood	544-8499
Sandy Palmer	251 Edgemont St S	547-4589
Debbie McBride	103 Province St S.	544 1849
Brenda Kampics	203 O Hanna St E	549. 9907
Kelly MacDonald	90 WEXFORD AVEN	549-6088
Sandra Bright	136 Kensington Ave S., Ham.	547-3439
Karla Windsor	206 Balmoral Ave. S. Ham	547-5971
M Bugis	15 Baska Cir Ham	389-6469
[illegible]	279 Wexford Ave S. Ham	544-4064
M Smith	111 McElwoy Rd E. Ham	385-4068
L Smith	111 McElroy Rd E Ham	385-4068
Carlene Rowe	41 Toledo Cres	547-3222
PETER ALKEN	27 CEDAR AVE	312-9092
Cindy Alken	27 Cedar Ave	312 9092
KARA ALKEN	11 FOSTER ST.	522-2560
DAVID STEWART	27 Bryan Ave S	549-8904
ANNA JOHNSTON	37 LONDON ST S	549-6379
JAMES McELREA	37 LONDON ST S	549-6379
Maria Hurley	255 Edgemont St S	549-3852
Carol D'Alves	45 Wexford S.	547 9382
[illegible]	"	"
D Byrne	135 Gladstone Ave	540-8248
Bob Fusco	140 TRADITAN S	544-7444
[illegible]	179 Bruce St	540 4404
D Rossi	194 Cannon Ave	547-9390
[illegible]	161 Kensington Ave	545-4497
Nino Pasquale	"	"

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Name	Address	Phone
Dennis Hanning	11 Melrose S	547-0002
Michelle Mallett	29 Glendale Ave S	548-9334
Roberta Podbielaniuk-Norman	39 Hilda Ave.	544-8257
Wayne D. Norman	39 HILDA AVE	544-8257
Linda Williams	22 Fairview	549 4296
Rhonda Mah	49 East Bend Ave N	544-1928
Mark Waters	49 Cameron	547-1547
Linda Waters	49 Cameron S	547-1547
[illegible]	[illegible]	549-7201
Valerie Hubbs	67 Balmoral Ave S	312 0441
[illegible]	67 Balmoral Ave S	312-0347
Heidi Carl	45 Crawford Drive	573-6972
Debbie McBride	103 Province St S	[illegible]
Kerry Power	41 Tuxedo Ave S	547-3222
Paul Davidson	254 Kensington ave	544-9547
Don Hicks	53 Willowvale Cres	575-2075
Cindy Jenkins	264 Ottawa St S	544-9128
[illegible]	264 Ottawa St S	544-9128
[illegible]	146 Park Row ave S	544-0086
Peggy Bowden	24 Saskatoon Hamilton	547-8734
[illegible]	254 Province St S	544-4499
[illegible]	254 Province So	5444589
Frances March	169 Rosemount Ave N	545-1474
Mary-Ann Gibb	25 East Bend Ave	544-5857
Cathie McAlpine	49 Ashlind rd	389 3620
Lucy Stewart	156 Rosslyn Ave S	317 4907
[illegible]	94 Balmoral Ave S Ham.	545-4792
[illegible]	94 Balmoral Ave S Ham	545-4792
Donna Haines	221 Sherman Ave S	544-0336
[illegible]	64 Lorne Ave	547 0155
[illegible]	152 Gage Ave South	547 9134
[illegible]	16 Glendale Cl	547-7169
[illegible]	182 St Clair Blvd	549-4457
[illegible]	430 Cumberland Ave Apt 502	548 9187
[illegible]	100 Province St S	541-5790

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 August 20
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A:

A. **ADOPTION OF THE MINUTES**

The minutes of the Parks and Recreation Committee meeting held 1995 July 2 were adopted as circulated to the Members

B. **SECRETARY, HAMILTON HISTORICAL BOARD**

Deaccessioning of Three Dimensional Objects - Dundurn Castle

C. **DIRECTOR OF CULTURE AND RECREATION**

(i) Hospitality and Tourism Show
Sackville Hill Park and Seniors' Recreation Centre

(ii) Lawnbowling Lease Agreement

(iii) Sale of Alcoholic Beverages - Globe Park, Turner Park
1996 Slo-Pitch Provincial Championships

D. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

2(A)

Tuesday 1996 July 2
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson

Absent: Mayor R. M. Morrow, City Business
Alderman D. Ross, Other Business

Also Present: Alderman G. Copps
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Chrystian, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. M. Havelka, Culture and Recreation Department
Mr. N. Catalano, Economic Development Department
Ms. M. Paikin, Grey Cup '96 Inc.
Mr. D. Bowman, Grey Cup '96 Inc.
Mr. J. MacDonald, Green Venture
Ms. H. Donison, Green Venture
Mr. K. C. Christenson, Secretary

1. **DELEGATION**

Green Ventures Update - Ms. C. Pead

The Committee was in receipt of a report dated 1996 July 2 from Hamilton-Wentworth Green Venture.

Ms. H. Donison and Mr. J. MacDonald appeared before the Committee and distributed a booklet entitled "Go Green - Save Green" to the Committee members.
They indicated that Green Venture would like to form a partnership with the City to achieve common environmental goals.

Following the presentation and discussion, the Committee approved the following recommendation:

(a) That the Commissioner of Public Works and Traffic be directed to work with "Green Venture" in drafting a partnership agreement between the City and Green Venture identifying areas where the two organizations can work together to achieve mutual objectives; and,

(b) That the Commissioner of Public Works and Traffic provide Green Venture with up to four plots in the teaching garden for use as demonstration gardens for public education programs.

2. **CONSENT AGENDA**

A. **ADOPTION OF THE MINUTES**

The minutes of the Parks and Recreation Committee meeting of 1996 June 18 were adopted as circulated to the Members.

B. DIRECTOR OF CULTURE AND RECREATION

(i) **Request to Erect a Tent for a Dinner and Entertainment on the North Lawn (Bayside) of Dundurn Castle on 1996 September 28 for a Fundraising event for the St. Georges Benevolent Society**

The Committee was in receipt of a report dated 1996 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to St. Georges Benevolent Society to erect a tent for a dinner on the north lawn (bayside) of Dundurn Castle on 1996 September 26 for a fundraising event, subject to the following conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages (wine only) be served in the confined area of the tent; and,

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and

(f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event; and,

(g) That the rental permit fee of $50. per day be waived.

(ii) **St. Demetrios Church (Hellenic Community of Hamilton) Greek Festival, Victoria Park, 1996 July 26 to July 28**

The Committee was in receipt of a report dated 1996 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 95-126, Section 11 be given to the Hellenic Community of Hamilton - St. Demetrios Church to sell alcoholic beverages in Victoria Park on 1996 July 26 to July 28 from 12:00 o'clock noon to 11:00 o'clock p.m. and,

(b) That approval be granted to the Hellenic Community of Hamilton - St. Demetrios Church to locate carnival rides in Victoria Park on the occasion of the annual Greek Festival held 1996 July 26 to July 28, subject to the following terms and conditions:

(i) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability

and severability provisions, naming the City as additional insured; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages (beer only) be served in the confined area of the tent; and,

(iv) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

(v) That those organizers and their workers who are providing Alcoholic Beverages be encouraged to participate on a volunteer basis, in a "Server Intervention Training Program"; and,

(vi) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(vii) That the Hellenic Community of Hamilton - St. Demetrios Church enter into licence agreement satisfactory to the City Solicitor; and,

(viii) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event; and,

(ix) That the LLBO be advised that the City of Hamilton deems the Greek Festival as a community festival of municipal significance and as such has no objection to the issuance of a Special Occasion Permit.

***Note: Alderman T. Jackson recorded opposed.**

(iii) **Sale of Alcoholic Beverages - Globe Park**

The Committee was in receipt of a report dated 1996 June 21 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 11 Parks By-law No. 95-126, be given to the "Who We Playin Slo-Pitch Team" to sell alcoholic beverages on 1996 July 13 and July 14 in conjunction with their tournament to be held at Globe Park, subject to the following terms and conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages be served in a confined and fenced area of the Park; and,

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

(e) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(f) That the Concessionaire be contacted to make the necessary arrangements for the provision of food at that location; and,

(g) That the organizers and their workers who are providing alcoholic beverages be encouraged to participate, in server intervention training.

Note: **Alderman T. Jackson recorded opposed.**

(iv) **Liquor Sales Licence - Dundurn Castle Stable Building Restaurant/Conference Centre**

The Committee was in receipt of a report dated 1996 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton indicate its support for the licensing of the Dundurn Castle Stable Building Restaurant/Conference Centre for the purpose of permitting the sale of wine and beer; and,

(b) That the Director of Culture and Recreation be authorized to make application to the Liquor Licence Board of Ontario for this purpose.

(v) **Food Services for Golden Horseshoe Live Steamer Days (July 1, August 18, September 8 and September 22, October 20) at the Steam Museum**

The Committee was in receipt of a report dated 1996 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to the Director of Culture and Recreation to contract Dogie Daddy to barbecue and sell food and beverages during the Golden Horseshoe Live Steamers Days (1996 July 1, August 18, September 8 and September 22, October 20) at the Hamilton Museum of Steam and Technology; and,

(b) That $.50 per non-beverage sale be split between the Hamilton Museum of Steam and Technology (Account No. CH48097 71405) and the volunteer group Golden Horseshoe Live Steamers.

(vi) **Sale of Raffle Tickets by Stoney Creek Lions Club at the Hamilton Museum of Steam and Technology's Annual Steam and Gas Engine Show**

The Committee was in receipt of a report dated 1996 June 20 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 40(1)b of Parks By-law No. 95-126 be granted to the Stoney Creek Lions Club to sell raffle tickets during the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology 1996 July 27 and July 28.

(vii) **Food Services for Dundurn Castle Sesquicentennial Picnic in Dundurn Park**

The Committee was in receipt of a report dated 1996 June 21 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to the City of Hamilton to contract John Bokstein to barbecue and sell food and beverages, and Streetables to sell ice cream at the Dundurn Castle Sesquicentennial Picnic on August 4 in Dundurn Park; and,

(b) That 25% of the gross sales from the concession from John Bokstein and Streetables for the Sesquicentennial Picnic be deposited in Dundurn Castle Trust Account No. CH4X999 00408.

(viii) **Closing of Capital Accounts**

The Committee was in receipt of a report dated 1996 June 24 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project Accounts of the Culture and Recreation Department with any excess funding be transferred to its original source of financing:

CF No.	Project Title	Authorised Gross Cost	Total Expenditure	Excess Funds
708941003	Seniors' Recreation Centre, Warden Park, 53 Lake Avenue	$ 100,000	$ 9,469	$ 90,531
709441021	Riverdale Recreation Centre	$ 450,910	$ 126,826	$ 324,084
709441035	Rubber Flooring, Lawfield Arena & Rosedale Arena	$ 63,000	$ 62,522	$ 488

(ix) **Special Event Guidelines - Ivor Wynne Stadium**

The Committee was in receipt of a report dated 1996 June 24 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Special Events Guidelines, approved by Council at its meeting held 1996 January 30, as Section 9 of the First Report of the Parks and Recreation Committee for 1996, be amended to include - "Ivor Wynne - Site Specific Guidelines" attached hereto as Appendix "A".

C. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Friends of Gage Park, Fundraising for Water Spray Pad

The Committee was in receipt of a report dated 1996 June 25 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City accept donations from the Friends of Gage Park/individual donors for future construction of capital projects at Gage Park; and,

(b) That an income tax receipt be issued for each donation of $10 or more; and,

(c) That a capital project file for the construction of a spray pad facility be prepared in consultation with the Friends of Gage Park and be submitted for consideration in the Capital Budget Process.

D. CHIEF ADMINISTRATIVE OFFICER

Closure of Priority One Park Accounts

The Committee was in receipt of a report dated 1996 June 20 from the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

That the Treasurer be directed to close the following Priority One Park capital accounts with the available funds being returned to their original source of financing:

Account Centre	Project Description	Authorized Gross Cost	Expended/ Committed to Date	Balance of Funding	Source of Financing
CF628650002	McAnulty Land Acquisition	$150,000	$139,925.83	$10,074.17	Reserve for Parkland
CF628650004	Rushdale Land Acquisition	$1,230,750	$1,215,865.05	$14,884.95	Reserve for Parkland
CF628650005	Beasley Land Acquisition	$1,231,700	$1,120,153.37	$111,546.63	Reserve for Parkland
CF628650006	Durand Land Acquisition	$137,910	$77,571.52	$60,338.48	Reserve for Parkland
CF628650009	Landsdale Land Acquisition	$681,500	$655,975.77	$25,524.23	Reserve for Parkland
CF628650010	Keith Land Acquisition	$329,820	$333,015.34	($3,195.34)	Reserve for Parkland

E. DIRECTOR OF PROPERTY

Partial Release of Licence Agreement
Part of Lots 9 and 10, Concession 7, Hamilton, Lands owned by Ontario Hydro

The Committee was in receipt of a report dated 1996 June 25 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

That the Mayor and City Clerk be authorized and directed to execute a Partial Release of a Licence Agreement with Ontario Hydro, in a form satisfactory to the City Solicitor for the lands and premises situated in the Regional Municipality of Hamilton-Wentworth, formerly in the Township of Barton, now in the City of Hamilton, being firstly, part of Lots 9 and 10, Concession 7, having frontage on Rushdale Drive, extending southerly to the northerly limit of Stone Church Road East, and secondly, part of Lot 10, Concession 8, having frontage on the southerly limit of Stone Church Road East, extending southerly to an area south of Acadia Drive, as outlined on Appendix "B" attached hereto.

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Items

The Committee was in receipt of an information report dated 1996 July 2 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports that were previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1996 June 20	Director of Culture and Recreation	Relocation of the Reception for Officers and VIP's after the Hamilton Ships Company of 1812 Burlington Races Re-enactment - Dundurn Castle (1996 July 13)	1996 June 24
1996 June 20	Director of Culture and Recreation	Food Services for the Annual Antique Steam and Gas Engine Show July 27 to July 28 and the Annual Sustainable Development Open House (September 21) at the Hamilton Museum of Steam and Technology	1996 June 24
1996 June 20	Director of Culture and Recreation	Volunteer Week	1996 June 24
1996 June 20	Director of Culture and Recreation	Hamilton Museum of Steam and Technology - Recognition by Canadian Society for Mechanical Engineering	1996 June 24
1996 June 20	Director of Culture and Recreation	Bay Area Restoration Council Council "Art in the Valley" and Rosedale Arena, 1996 June 22 and June 23	1996 June 24
1996 May 24	Minister of Natural Resources	Hamilton Beach, Hamilton Region Conservation Authority	1996 June 24

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Additional Temporary Media Space - Grey Cup 1996**

The Committee was in receipt of a report dated 1996 June 21 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That, subject to endorsement from the Canada-Ontario Infrastructure Program, the Director of Culture and Recreation and the City Solicitor be authorized to negotiate a licence agreement with Grey Cup 1996 Hamilton Incorporated permitting them to construct temporary structures under Section 25 and 27 for the purpose of providing press box areas to house approximately 300 working and non-working press media for the 1996 Grey Cup Game and, potentially the Eastern Conference Final.

(b) **Canada 2001 Summer Games - Statement of Intent to Bid - City of Hamilton**

The Committee was in receipt of a report dated 1996 June 26 from the Director of Culture and Recreation respecting the subject matter.

Following a brief presentation by Mr. Fair, the Committee approved the following recommendation:

(a) That the City of Hamilton reaffirm its intent to bid to host the Canada 2001 Summer Games; and,

(b) That the Canada Games Interim Bid Committee, with the Mayor and the Chairman of the Parks and Recreation Committee, be authorized to solicit corporate and community support for the Bid; and,

(c) That the Director of Culture and Recreation be authorized to pursue a partnership agreement with the City of Brantford in support of the Bid.

4. PRIVATE AND CONFIDENTIAL AGENDA

The Committee agreed to move In Camera to discuss the Private and Confidential Agenda.

Following the In Camera session, the Committee moved Out of Camera.

5. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1996 July 2

/mjw

2(B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 13

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene J. Touzel, Secretary
Hamilton Historical Board

SUBJECT: Deaccessioning of Three Dimensional Objects - Dundurn Castle

RECOMMENDATION:

a) That approval be given to the Director of the Culture and Recreation Department to deaccession the three dimensional objects from Dundurn Castle's collection that are listed on Appendix "A" attached hereto; and,

b) That the decaccessioned items listed above be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy; and,

c) That any funds realized from the possible sale of these objects be deposited into the Conservation of Collections Account (No. CH 57406 71505) for future preventive care and treatment of Dundurn Castle artifacts.

Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The historical importance, value and poor state of condition of the items does not justify the significant expense and staff time involved in maintaining them within conservation standards in storage, or for the considerable expense of conservation treatments to restore them. There are no legal implications.

BACKGROUND:

All of the artifacts have been examined by the Curators of Dundurn Castle, Military Museum, the Hamilton Museum of Steam and Technology and by the Museum Conservator in order to determine relevance of the artifacts to the City of Hamilton Museums, and their state of preservation.

The items are not specific to the time period interpreted by Dundurn Castle nor are they

relevant to the City's other Museums. The vast majority of the items were from the old collection, donated to the Museum pre-1967 at a time when Dundurn Castle did not have a clear collections policy. The majority of the items are in such poor condition that it would be cost prohibitive or impossible to carry out conservation treatment.

The objects are occupying space in storage that is urgently needed for proper storage of items that are of value to the Dundurn Castle collection.

Deaccessioned items will be offered to other Museums by listing them on the "Trillium" (Computer Network accessed mainly by Museum professionals) for a two month period and by contacting key Museums in the area. Items that are not of value to other Museums/public institutions will be sold by auction according to City of Hamilton Purchasing Policy. Items that are in extremely poor condition will be disposed of.

The Hamilton Historical Board at its meeting held 1996 August 13 approved the above-noted recommendation.

attached

cc Ross Fair, Director, Culture and Recreation Department
Marilynn Havelka, Culture and Recreation Department

APPENDIX 'A'

1983.56.1	Chair
OC.548.16	Wood pole
OC.549.11	Wood pole
OC.549.1a	Wood pole
OC.548.1a	Wood pole
979.OC.26.1	Wooden display piece
1983.57.17a-p	furrier's sewing machine
OC.336.18	Fireman's Ribbon
OC.336.17	Fireman's Ribbon
OC.1122.1b	Bronze howda
OC.1122.1a	Bronze elephant teapot
OC.557.1	Souvenir toy canoe paddle
979.OC.333.3	Flax heckle
1979.20.8a & b	Sock stretchers
1970.127.3	Wood fragment
979.OC.376.2	Wood fragment
OC.391.10.1	Metal wall brackets
OC.391.10.2	Metal wall brackets
OC.391.8	Handcuffs
OC.348.7	64 oz. weight
OC.348.9	Handcuffs
OC.630.1	Handcuffs
T979.416.1	Hand forged implement
OC.1159.1	Heavy door lock
979.OC.333.2	Flax heckle
T474.701.1	Handmade tool
T979.680.1	Handmade tool
T979.180.1	Handmade tool, brass, mahogany
T979.664.1	Spring?
1979.23.3.2b	Wrench
T979.129.1	Handmade tool
T979.205.1	Small scraper
T979.723.2	Brass ferule
T979.712.1	Profile board
1970.108.1	Chipped ironstone bowl
1970.152.1	Brass curtain rod finial
1970.151.1	Brass escutcheon
1970.156.1	Wooden finial
1970.153.2	Large cast iron shelf brackets
1970.153.1	Large cast iron shelf brackets
1970.177.1	Cast iron bracket
1970.139.1	Piano stool
OC.668.3	2 gas wall sconces

979.OC.533.1	Frame
979.OC.546.1	Frame
1976.13.1	T square (Hendrie)
OC.21.1	Horsehide trunk
OC.940.1	Large embroidered tapestry
979.OC.7.1	Hair wreath with frame
979.OC.426.4	Large frame
979.OC.269.14	Oval Frame
979.OC.41	Framed hair wreath
OC.304.2	ships wharf model
OC.306.2a	City hotel model
OC.306.3a	burning house model
OC.306.1	Burlington Heights model
OC.302.1	Smiths Tavern model
OC.303.3a	Trolley car model
OC.303.2	wagon/horse model
OC.302.3a	country scene model
OC.305.1	Church model
OC.304.1	Train model
OC.303.1a	Trolley wagon model
OC.305.2	Dundurn model
OC.302.4a	Fountain model
979.OC.6.1	Framed feather flowers
1992.13.1 & .b	Gas light fixture
OC.345.1	Carousel model
18	Trunk
1985.101.15	Silver mounted buggy whip
979.OC.17.1	Framed folk wooden carving 1888
979.0C.108.1	Wooden frame
979.0C.42.83	Wooden frame
OC.708.1	Frame
OC.232.1	Frame
979.OC.396.1	Egg collection
979.0C.9.1	Dried flower wreath
979.0C.11.1	Wool flower wreath
979.0C.2.1	Wool embroidered wreath
979.0C.428.2	Frame
979.0C.428.1	Frame
1968.13.1	Metal bathtub
0C.316.1	architectural segment
0C.298.1	model cabin
0C.940.1	embroidered textile
	horse hair trunk
0C.471.1a,b	wardrobe with drawer
0C.37.1	musical instrument
968.1?.2a	head board

2 victorian dressers (#'s not accessible)

1971.177b,a	crock pot
1970.131.1	board
979.0C.12.1	feather wreath
1976.11.56a,b	men skates
1976.11.33a,b	men skates
1983.56.1	wooden chair
1979.663.1	metal spike
1979.654.1	metal spike
1979.661.1	metal spike
0C.710.1	fireplace metal bracket
0C.710.2	fireplace metal bracket
1979.5.1	farm implement (partial)
0C.343.2	piano stool
1970.136.1	basket
1970.136.2	basket
1980.2.1	doll buggy
1970.133.1	hall stand
0C.34.3.1	piano stool
T979.744.1	farm implement
1979.20.6	farm implement
T979.633.1	blacksmith tool
T979.710.1	blacksmith tool
T979.708.1	blacksmith tool
T979.647.1	blacksmith tool
T979.706.1	blacksmith tool
T979.660.1	blacksmith tool
0C.445.34b	wood spindle
0C.445.40	spinning wheel part
0C.445.35	spinning wheel part
0C.445.40	spinning wheel part
0C.340.1	child's three wheel bicycle
1983.56.2	hall chair
0C.458.1	furniture fragment
0C.700.1	wooden decorative fragments
0C.700.2	wooden decorative fragments
0C.655.1	wooden artifact with turning device
0C.445.32	wool winder part
0C.445.20	wool winder part
979.0C.24.1	bust of unidentified man
0C.358.1a	clock
979.0c.371.7	tortoise shell calling card case
1976.11.58a	quiver
1978.11.58e to h	arrows
0C.1.1	piano and parts
0C.381.22.1-6	wooden brackets

0C.381.4.1-12	wooden curtain rings
0C.381.2.1-28	wooden curtain rings
0C.381.23.1-20	wooden curtain rings
0C.381.8.1-9	wooden curtain rings
0C.381.5.1-43	wooden curtain rings
0C.381.1.1-12	wooden curtain rings
0C.381.19.1	brass curtain ring
0C.381.10.1	end piece to curtain rod
0C.381.21.1	curtain rod finial
0C.381.7.1	curtain rod finial
0C.381.7.2	curtain rod finial
0C.381.11.1-5	brass curtain rings
0C.381.12.1-4	brass curtain rings
0C.381.13.1-6	brass curtain rings
0C.381.14.1-4	brass curtain rings
0C.381.15.1-6	brass curtain rings
0C.381.17.1,2	brass hardware
0C.381.18.1-10	brass hooks
0C.381.9.1	brass curtain ring
0C.381.6.1-12	wooden curtain rings
0C.381.3.1-41	wooden curtain rings
1969.572	wall mound electric light
0C.445.1	spinning wheel part
0C.445.2	spinning wheel part
0C.445.19	spinning wheel part
979.33.26	curtain rod holders
979.33.16	curtain rod holders
979.32.1-15	wooden curtain rings
979.3.5.1	curtain rod bracket
979.3.5.2	curtain rod bracket
979.3.4.1	curtain rod bracket
979.3.4.2	curtain rod bracket
979.3.1.1	large curtain rod rings

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Hospitality and Tourism Show
Sackville Hill Seniors' Recreation Centre
Sackville Hill Park

RECOMMENDATION:

(a) That approval, as required by Parks By-law No. 95-126, Sections 16 and 23, be given to Remax Realty Inc. to provide hot air balloon rides at Sackville Hill Park on 1996 Friday, September 20th and Saturday, September 21st, in conjunction with the Hospitality and Tourism Show, subject to the following:

(i) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross-liability, severability provisions and thirty (30) days notice of cancellation be provided; and,

(b) That approval, as required by Parks By-law No. 95-126, Sections 16 and 23, be given to Jump & Bounce Inc. to provide a children's activity centre at Sackville Hill Seniors' Centre on 1996, Saturday, September 21, in conjunction with the Hospitality and Tourism Show, subject to the following:

(i) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross-liability, severability provisions and thirty (30) days notice of cancellation, be provided.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Parks By-law No. 95-126, Sections 16 and 23, requires the organization, as the applicant, to obtain permission from the City of Hamilton, as owner of the public park, to hold hot air balloon rides and tent activity centres.

BACKGROUND:

This two day event is presented by the Hospitality and Tourism Committee, Hamilton and District Chamber of Commerce starting on 1996, Friday, September 20th and continuing on Saturday, September 21st. The hours of this event will be 10:00 a.m. to 4:00 p.m. on both days.

A hot air balloon will be available for rides on both days. The balloon will be located in the inner track area of Sackville Hill Park. The jump and bounce activity centre will be available on Saturday only. This 12' x 12' structure will be located behind the Sackville Hill Recreation Centre.

Displays will be set up in the Multi-Purpose Room in Sackville Hill Seniors' Recreation Centre and will be open to the general public. Free draws will take place on both days.

The theme for the Hospitality & Tourism Show is "Hamilton-Wentworth -- a place of Pleasures and Pastimes." The show's intent is to create a better awareness of the unique opportunities and experiences that are available for all ages and to make each person a "Goodwill Ambassador" for our Region.

Many groups have confirmed their participation and are looking forward to presenting a wide and varying audience of all ages. Some of our exhibitors include the Art Gallery, Mum Show, The Tartan Games, Kittling Ridge Winery, Dundurn Castle, Hamilton Airport, Symphony Hamilton, and many others.

KC/kh
c.c. D. Lobo, Commissioner of Public Works & Traffic

2(c)(iii)

CULTURE AND RECREATION

- RECOMMENDATION -

DATE: 1996 August 15

REPORT TO: Kevin C. Christenson
Parks and Recreation

FROM: Ross Fair, Director
Culture and Recreation

SUBJECT: Mount Hamilton Lawn Bowling Club -- Lease Renewal

RECOMMENDATION:

That in respect of the lawn bowling clubhouse and related greens (on the grounds of the Hamilton Psychiatric Hospital) owned by the Province,

(a) That the City approve the Mount Hamilton Lawn Bowling Club's request to join with the Club in leasing the lawn bowling clubhouse and greens from the Province for a lease renewal term of ten years. Rent is the annual sum of $5. per year plus all building maintenance and green costs, including utilities, insurance, lighting, water and security; and,

(b) That prior to the City executing the said lease renewal as co-tenant with the Club, that the Club enter into a cost sharing agreement with and satisfactory to the City to confirm, as between the City and the Club, the obligations and the costs under the Lease, to be assumed and performed by each of the co-tenants.

FINANCIAL/STAFFING/LEGAL IMPLEMENTATIONS:

Under the renewed Lease, the Lawn Bowling Club will be obliged to the Province, (the landlord), for all costs of building maintenance, green costs, including utilities, insurance, lighting, water and security. The City (as co-tenant with the Lawn Bowling Club under the Lease) is also obliged to pay these costs to the Province,

i) in the event the Club does not or is not able to fulfill any obligation, the City could be held fully liable to the Province; and,

ii) as there is no agreement in writing between the Club and the City as to which obligations under the Lease shall be assumed by each of them, the City may not be able to recover from the Club the expenses the Club agreed to assume when the Club asked the City to join with it in leasing the facility and grounds from the Province.

The costs incurred by the Culture & Recreation Department in grounds maintenance (including lighting, etc.) amount to approximately $ 4,000. annually. In addition, the Culture & Recreation Department advances an annual $6,000. grant to the Club to assist the Club in meeting the Club's operations. The annual cost to the City under this Lease is the sum of $10,000., ($4,000. plus $6,000.).

The cost to the City over the proposed ten year term of this Lease is in the amount of $100,000. The City Treasurer has confirmed that an application to the Ontario Municipal Board for approval to the City to enter into this ten year Lease and to incur the said $100,000. in costs is not required, because this debt, in addition to the other debts already assumed by the City, will not take the City's debts beyond the permitted debt level prescribed by the Province.

BACKGROUND:

In 1980, the Mount Hamilton Lawn Bowling Club leased (by itself) from the Ministry of Government Services one acre of the grounds of the Hamilton Psychiatric Hospital for lawn bowling purposes.

In 1984, the Ministry of Government Services agreed to renew the Lease to the Club for ten years provided the City also agreed to join in the Lease as a co-tenant with the Club. That was approved by Council and the 1984 lease renewal expired on 1996 July 31.

The Lawn Bowling Club is now requesting the City to again join in the Lease as a co-tenant with the Club for another ten year term. The Province, as landlord, is also prepared to provide in the Lease Renewal, that the Club and the City, as co-tenants, shall also have the option to renew the Lease for an additional ten year term.

DISCUSSION:

At this time, the City may either agree to lease the clubhouse and greens from the Province, (with the Lawn Bowling Club as co-tenant), for a further ten years, or the City may decide to not lease the property from the Province, in which case the Lawn Bowling Club would deal with Province itself.

It is the opinion of the Culture and Recreation Department that the present lease arrangement for this facility from the Province (subject to the cost sharing agreement discussed below) should be renewed. The Culture and Recreation Department recommends that the Club's request to the City be approved because, based on the Department's review of the demand for this type of recreational facility, this lawn bowling facility will be needed by our community over the next ten years in addition to the three other existing City-owned lawn bowling facilities.

An agreement identifying the respective responsibilities of the Club and the City in respect of these premises being leased from the Province is also recommended to be formalized with the Club in order that this lawn bowling facility is administered on a fiscally sound and organized basis.

As of 1996 January 15, daily responsibilities for maintenance of greens, ornamental beds and surroundings were turned over by City Council to the Executive Boards of each of the four lawn bowling sites. Pursuant to that decision, funds are granted each year in two instalments to assist each Lawn Bowling Club to hire their own staff. The annual grants for the four Lawn Bowling Clubs are as follows:

To:	Mount Hamilton Club	$ 6,000.
	Roselawn Club	$ 10,000.
	Churchill Club	$ 10,000.
	Fernleigh Club	$ 6,000.

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996, June 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation

SUBJECT: Sale of Alcoholic Beverages - Globe Park, Turner Park
1996 Slo-Pitch Provincial Championships

RECOMMENDATION:

That approval, as required by Section 11 Parks By-Law 95-126, be given to Slo-Pitch Ontario and Labatt Breweries of Ontario to sell alcoholic beverages at Turner and Globe Parks, August 30 to September 1 and September 6 to 8, 1996 in conjunction with the 1996 Slo-Pitch Provincial Championships, subject to the following terms and conditions:

(i) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages be served in a confined and fenced area of the Park.

(iv) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol.

(v) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(vi) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

(vii) That the organizers and their workers who are providing alcoholic beverages be encouraged to participate, in server intervention training.

(b) That the Liquor Licence Board of Ontario be advised that the City of Hamilton deems the 1996 Slo-Pitch Provincial Championships to be of municipal significance.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126, Section 11, requires that permission be obtained, by the applicant, from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

BACKGROUND:

1996 will be the third consecutive year the Slo-Pitch Provincial Championships have been held in Hamilton. In each year, the organizers have provided alcoholic beverages at both Turner and Globe Parks without incident.

Net Proceeds from food and beverage sales will be donated to various charities (i.e. Hamilton Minor Sports, Easter Seals).

In 1994 championship headquarters was located at the Twin Pad Arena. The Hamilton Convention Centre was used in 1995 and will be used in 1996.

Organizers expect approximately 5,000-6,000 participants plus family and friends bringing the total visitors to Hamilton and vicinity, to an estimated 11,000.

If this recommendation is approved, there are currently fifteen (15) weekends scheduled for tournaments at Globe Park, eight (8) of which include the sale of alcoholic beverages.

c.c. Doug Lobo, Commissioner, Department of Public Works and Traffic
Attention: B. Chrystian, Manager of Parks

/jt

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: August 20th, 1996

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

Information Reports

Parks and Recreation Committee

Date	From	Subject	Date Distributed
1996 June 21	Commissioner of Public Works and Traffic	West Harbourfront Development Study	1996 June 24
1996 June 27	Director of Culture and Recreation	Arts Advisory Commission Symposium	1996 July 9
1996 July 5	Director of Culture and Recreation	Volunteer Week	1996 July 9
1996 July 5	Director of Culture and Recreation	Dundurn Castle and Whitehern Awards: Hamilton Society of Architects	1996 July 9
1996 July 5	Director of Culture and Recreation	1996 International Children's Games - Results from Team Hamilton	1996 July 10
1996 July 15	Commissioner of Public Works and Traffic	Bike Route Signing	1996 July 15
1996 July 15	Director of Culture and Recreation	Relocation of Dundurn Aviary	1996 July 15
1996 August 13	Secretary, Hamilton Historical Board	Minutes - HHB - 1996 June 11	1996 August 14

Kevin C. Christenson, Secretary
August 20th, 1996

URBAN\MUNICIPAL
CA4 ON HBL A05
CSIP1
1996

URBAN MUNICIPAL
SEP 10 1996
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 September 17
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) Friends of the Hamilton Children's Museum (No Copy)
   Presentation of Proceeds from 1996 Children's Museum Birthday Party

   (b) Video Presentation - "Hamilton Parks Come Alive"

   (c) 5% Parkland Dedication Fund Moratorium
   Mr. John Norris

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Barrier Free Design Modifications

   (b) Ice Rental Fee Adjustment

4. **DIRECTOR OF CULTURE AND RECREATION/BUILDING COMMISSIONER**

   Barrier Free Design Modification Study, Cultural Facilities

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

5. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(a) Hamilton Beach Clean-up

(b) The Wearing of the Green Committee
Monument Installation - Gage Park

6. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/CHIEF ADMINISTRATIVE OFFICER**

Niagara and Hamilton-Wentworth Waterfront Trail Program

7. **DIRECTOR OF PROPERTY/CHIEF ADMINISTRATIVE OFFICER**

Hamilton Public/Roman Catholic Boards of Education - Sale of Surplus School Sites

(i) 1133 Central Avenue (Glenview School), Glenview East Neighbourhood

(ii) 116 Currie Street, Berrisfield Neighbourhood

8. **CHIEF ADMINISTRATIVE OFFICER**

1996 Annual Canadian Public Works Association Golf Tournament
King's Forest Golf Course

9. **OTHER BUSINESS**

(a) Correspondence - Westmount Recreation Centre

(b) Private & Confidential (NO COPY)
Recreation Services International Incorporated
- Statement of Claim Update

10. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
2.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
3.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
4.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
5.	St. Mark's Church - Proposed Multi-Purpose Community Facility	1996 March 19	Alderman McCulloch and Staff	Report Back
6.	McQueston Park - Development	1996 May 21	Commissioner of Public Works and Traffic	Report Back
7.	Gore Park Bus Shelters	1996 May 21	H.S.R.	Report Back
8.	Mohawk Sports Park - Skate Board Facility	1996 May 21	Commissioner of Public Works and Traffic	Report Back
9.	Access between Pier 4 and Bayfront Parks	1996 May 21	Alderman McCulloch and Alderman Wilson	Report Back

Kevin C. Christenson, Secretary
August 20th, 1996

1(c)

MOUNTAINVIEW RESIDENTS FOR RECREATION OF HAMILTON INC.
105 Lavina Crescent
Hamilton, Ontario
L9C 5S8

August 27, 1996

Mr. Kevin Christenson
City Clerk's Office
71 Main Street West
Hamilton, Ontario
L8N 3T2

Dear Mr. Christenson:

Re: 5% PARKLAND DEDICATION FUND MORATORIUM

On July 9, 1996, City Council approved as part of the Thirteenth Report of the Finance and Administration Committee, a motion that placed a moratorium on the collection of fees for single family dwellings that have, since 1984, (by-law 84-252) been accepted for the 5% parkland dedication fund.

The intent of the moratorium was to encourage development within the City. The reality is very different. Because of Council's decision:

1) .069 hectares of land in the Mountview neighbourhood that should have become part of Mountview Park and was agreed to be donated, will not be donated. This will deplete the needed public parkland in this area, below city standards.
2) One block of land and cash from a developer in the Carpenter neighbourhood will not be accepted and will be returned to the developer.

City Council's decision to give up to $500,000, so far, back to developers and not put the money into the parks development budget is wrong and shortsighted. It will cause immense damage to the growth of a popular and well-respected parks development program and will eliminate the playground equipment budget. The continuation of this moratorium and the rebating to developers of an estimated seven million dollars over the next ten years has the very real prospect of eliminating the entire parkland development program in this City.

The Parks and Recreation Committee was not afforded comment on this damaging moratorium and must take a stand on this issue.

I am requesting to appear at the next regularly scheduled meeting of the Parks and Recreation Committee as a delegation and ask that I be put on the agenda.

Yours sincerely

John Norris, Manager
copy- Ald. Fred Eisenberger, Chair, Parks and Recreation Committee

MOUNTAINVIEW RESIDENTS FOR RECREATION OF HAMILTON INC.
105 Lavina Crescent
Hamilton, Ontario
L9C 5S8
July 28, 1996

Mr. Kevin Christianson,
City Clerk's Office
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T2

Dear Mr. Christianson:

Recently, City Council passed a motion (attached) suspending the requirement for residential developers to contribute to the 5% Parkland Dedication Fund.

Can you please forward to me the agenda from the Parks and Recreation Committee and the minutes that record any vote relative to this item? I will pick it up at the Clerk's Office and pay the appropriate fee if you prefer.

If this item was NOT discussed or presented to the Parks and Recreation Committee, I would appreciate finding that out.

If this issue has NOT been previously presented to the Parks and Recreation Committee as an agenda item, I would appreciate being put on the agenda for the next Parks and Recreation Committee meeting as a delegation to explain the impact of this decision on the future of parkland development and re-development. Although an initial decision has been made by Council, I believe that it only fair that such an important parkland issue should have input from the Parks and Recreation Committee and that the public must have an opportunity to have comment on this decision.

Thankyou for your kind attention.

Yours sincerely,

John Norris
Manager

copy- Ald. Fred Eisenberger, Chair, Parks and Recreation Committee

CITY OF HAMILTON

- RECOMMENDATION -

6.

July 2/96 Finance & Admin Committee City of H

See copy to members

DATE: 1996 June 25

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. L. King
Building Commissioner

SUBJECT: 5% Land Dedication - 1 Year Moratorium of Collection of Fees for Single Family Dwelling

RECOMMENDATION:

That the City Solicitor be authorized and directed to prepare an amendment to By-Law 84-252 to allow land to be developed for the purpose of a single family dwelling where land in the amount equal to 5% of the area to be developed, or cash equivalent, has not been conveyed to the City where the building permit has been applied for between July 10, 1996 to July 11, 1997 and the building permit has been issued by August 1, 1997.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenue to reserve for parkland acquisitions will be adversely affected. In 1995 revenue from the 5% Land Dedication amounted to $333,970.

BACKGROUND:

The Finance and Administration Committee at their meeting of June 18, 1996 requested that the report be brought back to the next Committee meeting describing a one year elimination of 5% Land Dedication for all single family dwellings. By-Law 84-252, as amended, known as the 5% Land Dedication By-Law, requires that land must be conveyed to the City equal to 5% of the area proposed to be developed or the equivalent paid in money prior to issuance of a building permit. The attached analysis of reserve for parklands indicates that the City received $333,970 in contributions for 5% Land Dedication in 1995. The second sheet, which is an analysis of the reserve for 5% parklands for the period of 1996 to 2005 indicates that we were expecting to receive $500,000 for 5% Land Dedication in 1996. The Province of Ontario, earlier this year, passed the legislation eliminating the Land Transfer Tax for first time home owners as a means

.../2

of encouraging home ownership. The land transfer for single family dwellings is in the range of $1,000 - $1,500 plus. An estimate of the value of the 5% Land Dedication for single family dwellings is in the range of $1,200 to $1,500 per lot.

The following numbers show that we have issued 133 building permits for single family dwellings so far this year in the amount of $15,430,000. At this point in time we also have an addition 37 applications being processed for single family dwellings in the Department. So far this year we have collected $242,550 in cash-in-lieu.

Statistics on Single Family Dwellings to Date

Month 1996	**Number of Permits Issued**	**Construction Value**
January	7	884,151
February	5	623,457
March	26	3,030,286
April	39	4,464,098
May	29	3,300,801
June (to date)	27	3,127,633
	133	$15,430,426

Applications being processed for Single Family Dwellings 37

It should be noted that each of these new single family dwellings for which permits have been issued will increase the assessment in the City of Hamilton and the amount of taxes collected. The taxes for these new single family dwellings are generally in the range of $1900.00 to $4000.00 per year in total taxes.

Two subdivision applications which have been identified as dedicating land or land and cash will not be dedicating land under this proposal.

c.c. J. Pavelka
J. Schatz
A. Ross
P. Noé Johnson
D. Lobo
R. Fair
D. Vyce

1) Statistics on SDF to date:

Month '1996	# Of Permits Issued	Construction Value
Jan	7	884,151
Feb	5	- 623,457
Mar	26	3,030,286
Apr	39	4,464,098
May	29	3,300,801
June(to date)	27	3,127,633
	133	$15,430,426
WIP – SDF	37	

2) Estimate on Property Tax/sq. ft

Based on the sampling of a few new SDF, a reasonable range of property tax per square footage is between $1.40–1.50. This is a very course estimate, because the property tax levied is actually based on the total assessment value of both land and building.

3) 5% Land Dedication Charge

As per our Property Department (Keith Anderson), the 5% Land Dedication charge for an SDF ranges from $1,300–1,500

4) Land Transfer Tax

As per the Land Registry Office, Land Transfer Tax is calucated as follows:

Up to $55,000	0.5%
$55,001 – 250,000	1.0%
$250,001 – 400,000	1.5%

File: Park–5%
Date: 05/09/96

City of Hamilton
Treasury

Reserve for Parklands
Summary of Revenues and Expenditures
for the Years 1991 – 1995

	1991	1992	1993	1994	1995
Balance – Beginning of year	3,824,316.59	2,963,664.65	2,964,059.49	3,578,474.85	3,151,622.80
REVENUES					
Recreational Land – 5% dedications	1,126,195.11	1,204,440.09	1,361,030.89	800,120.87	333,970.91
Investment income – own fund	548,678.62	354,482.95	235,613.66	182,726.18	265,108.01
Proceeds from sale of land, equipment	807,800.00	41,081.00	236,548.25	–	–
Proceeds from fees, service charges, etc.	1,665.00	–	–	–	–
Contributions from capital fund	84,989.52	1,035,934.64	23,351.00	52,734.94	10.15
	2,569,328.25	2,635,938.68	1,856,543.80	1,035,581.99	599,089.07
EXPENDITURES					
Park development and redevelopment	2,388,025.79	1,262,994.20	1,025,200.00	587,000.00	600,000.00
Land acquisition and related costs	841,954.40	1,022,549.64	66,928.44	675,434.04	575,124.81
Playstructure development	200,000.00	350,000.00	150,000.00	200,000.00	243,000.00
	3,429,980.19	2,635,543.84	1,242,128.44	1,462,434.04	1,418,124.81
Balance – End of year	2,963,664.65	2,964,059.49	3,578,474.85	3,151,622.80	2,332,587.06

THE CORPORATION OF THE CITY OF HAMILTON

ANALYSIS OF RESERVE FOR 5% PARK LANDS

PERIOD 1996–2005

DESCRIPTION (1)	Proj. No. (2)	1996 (3)	1997 (4)	1998 (5)	1999 (6)	2000 (7)	2001 (8)	2002 (9)	2003 (10)	2004 (11)	2005 (12)	TOTAL (13)
OPENING BALANCE AS AT DECEMBER 31, 1995		2,332,587	463,389	171,558	(187,364)	118,268	334,181	560,890	798,935	1,048,882	1,311,326	
REVENUE												
5% LAND DEDICATION RESIDENTIAL SUB-DIVISION:												
– ESTIMATED AMOUNT EXPECTED TO BE RECEIVED		500,000	600,000	700,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	7,050,000
UNUSED/EXCESS CAPITAL FUND ON CLOSING OF A/CS		219,173										219,173
INTEREST INCOME		11,629	8,169	(8,922)	5,632	15,913	26,709	38,045	49,947	62,444	75,566	285,132
SUB-TOTAL		730,802	608,169	691,078	755,632	765,913	776,709	788,045	799,947	812,444	825,566	7,554,305
EXPENDITURE												
EXPRPPRIATION OF LAND – EST. OUTSTG. COMMITMENT		1,000,000										1,000,000
HAMILTON PLAY STRUCTURE REDEVELOPMENT	139, 140	200,000	100,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	1,500,000
HAMILTON PLAY STRUCTURE REDEVELOPMENT	142			100,000	100,000							200,000
CREATIVE PLAYSTRUCTURE NEW REDEVELOPMENT	146	100,000										100,000
PARK DEVELOPMENT AND REDEVELOPMENT	143, 144	600,000	600,000	600,000								1,800,000
PRIORITY PARKLAND ACQUISITION AND/OR PAYMENT OF PARKS CREDIT	148, 149	700,000	200,000	200,000	200,000	400,000	400,000	400,000	400,000	400,000	400,000	3,700,000
SUB-TOTAL		2,600,000	900,000	1,050,000	450,000	550,000	550,000	550,000	550,000	550,000	550,000	8,300,000
CLOSING BALANCE AS AT DECEMBER 31		463,389	171,558	(187,364)	118,268	334,181	560,890	798,935	1,048,882	1,311,326	1,586,892	

NOTE:

(1) **CONTINGENT LIABILITY: As of June 27, 1994 the City's park land credit balance (i.e. excess of 5% Land Dedication – 13.06 acres) is estimated at $1.4 to $1.6 million.**

(2) **Park development and redevelopment expenditures up to $600,000 per year for the years 1999–2005 are epected to be financed from the Development Charges By-Law subject to the availability of fund from the Reserve for Development Charges.**

(3) **Parkland Acquisition expenditures 1997 through 1999 upto $800,000 per year and 2000 through 2005 upto $600,000 per year are expected to be financed from the Development Charges By-Law subject to the availability of funds from the Reserve for Development Charges.**

App'd by Committee

App'd by Council July 9, 1996

OFFICE OF THE CITY CLERK

B100-012

MEMORANDUM

****

TO: Mr. L. King
Building Commissioner
Building Department

YOUR FILE:

FROM: Mr. S.G. Hollowell,
Acting City Clerk

1996 July 10

SUBJECT: 5% Land Dedication - 1 Year Moratorium of Collection of Fees for Single Family Dwelling

Please be advised that City Council, at its regular meeting of 1996 July 9, deleted Section 11 of the Thirteenth Report of the Finance and Administration Committee and replaced it with the following:

(a) That the City Solicitor be authorized and directed to prepare an amendment to By-law No. 84-252 to allow land to be developed for the purpose of a single family dwelling where land in the amount equal to 5% of the area to be developed, or cash equivalent, has not been conveyed to the City where the building permit has been applied for between 1996 July 10 and 1997 July 11 and the building permit has been issued by 1997 August 1; and,

(b) That the Building Commissioner be authorized and directed to refund to the building permit applicant the equivalent to the 5% land dedication collected by the City under Section 51.1 and 53 of The Planning Act, if

(i) the lot being developed is in a plan of subdivision registered before 1997 July 11; and,

(ii) the building permit is applied for between 1996 July 10 and 1997 July 11; and,

(iii) the building permit is actually issued by the close of business day of the Building Department on 1997 August 1; and,

(iv) the proposed building is only a detached single family dwelling as defined by Zoning By-law No. 6593.

Would you kindly take the necessary action to carry out the wishes of City Council.

cc: Patrice Noé Johnson - City Solicitor
Susan Reeder - Finance and Administration Committee Secretary

App'd by Committee July 2, 1996.
App'd by Council Deleted and Replaced by attached July 9, 1996.

CITY OF HAMILTON

- RECOMMENDATION -

2100-012.

DATE: 1996 June 25

REPORT TO: Mrs. Susan K. Reeder, Secretary
Finance and Administration Committee

FROM: Mr. L. King
Building Commissioner

SUBJECT: 5% Land Dedication - 1 Year Moratorium of Collection of Fees for Single Family Dwelling

RECOMMENDATION:

That the City Solicitor be authorized and directed to prepare an amendment to By-Law 84-252 to allow land to be developed for the purpose of a single family dwelling where land in the amount equal to 5% of the area to be developed, or cash equivalent, has not been conveyed to the City where the building permit has been applied for between July 10, 1996 to July 11, 1997 and the building permit has been issued by August 1, 1997.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

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BACKGROUND:

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c.c. J. Pavelka
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1) Statistics on SDF to date:

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THE CORPORATION OF THE CITY OF HAMILTON

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File: Park–5%
Date: 05/09/96

City of Hamilton
Treasury

Reserve for Parklands
Summary of Revenues and Expenditures
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JUNE 21

Ontario

OFFICE CONSOLIDATION

Planning Act

Revised Statutes of Ontario, 1990
Chapter P.13

as amended by:
1991, Chapter 9, s. 1; 1991, Chapter 15, ss. 41, 42; 1993, Chapter 26, ss. 49-66; 1993, Chapter 27, Sched.; 1994, Chapter 2, ss. 40-49; 1994, Chapter 4, ss. 14, 15; 1994, Chapter 23, ss. 3-50

March 1995

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CODIFICATION ADMINISTRATIVE

Loi sur l'aménagement du territoire

Lois refondues de l'Ontario de 1990
Chapitre P.13

tel qu'il est modifié par :
l'art. 1 du chap. 9 de 1991; les art. 41 et 42 du chap. 15 de 1991; les art. 49 à 66 du chap. 26 de 1993; l'annexe du chap. 27 de 1993; les art. 40 à 49 du chap. 2 de 1994; les art. 14 et 15 du chap. 4 de 1994; les art. 3 à 50 du chap. 23 de 1994

mars 1995

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PUBLICATIONS ONTARIO
110029
PLANNING ACT RA
ISBN 0-7778-3074-4

municipality under subsection (8) or with any part thereof, including the terms of any agreement required, the owner of the land may require the plans or drawings or the unsatisfactory requirements or parts thereof or the agreement, as the case may be, to be referred to the Municipal Board by written notice to the secretary of the Board and to the clerk of the municipality or to the clerk of the county or regional, metropolitan or district municipality in the case of a requirement made by a county or regional, metropolitan or district municipality, and the Board shall then hear and determine the matter in issue and settle and determine the details of the plans or drawings and approve the same and settle and determine the requirements, including the provisions of any agreement required, and the decision of the Board is final.

la municipalité régionale, de district ou de communauté urbaine et visées au paragraphe (8), y compris les conditions de la convention, le propriétaire peut demander que les plans ou dessins ou la convention ou tout ou partie des conditions qu'il estime non satisfaisantes, selon le cas, soient renvoyés à la Commission des affaires municipales. Pour ce faire, il en avise par écrit le secrétaire de la Commission des affaires municipales et le secrétaire de la municipalité ou le secrétaire du comté ou de la municipalité régionale, de district ou de communauté urbaine, selon que les exigences sont imposées par le comté ou l'une quelconque de ces municipalités. La Commission des affaires municipales entend et tranche la question en litige, établit et détermine le détail des plans ou dessins et les approuve, établit et détermine les exigences y compris les dispositions d'une convention exigée. La décision de la Commission des affaires municipales est définitive.

Classes of development, delegation

(13) Where the council of a municipality has designated a site plan control area under this section, the council may, by by-law,

(a) define any class or classes of development that may be undertaken without the approval of plans and drawings otherwise required under subsection (4) or (5); and

(b) delegate to either a committee of the council or to an appointed officer of the municipality identified in the by-law either by name or position occupied, any of the council's powers or authority under this section, except the authority to define any class or classes of development as mentioned in clause (a).

Catégories de l'exploitation, délégation de pouvoirs

(13) Si le conseil de la municipalité a désigné une zone de réglementation du plan d'implantation en vertu du présent article, il peut, par règlement municipal :

a) définir la ou les catégories de l'exploitation qui peut être entreprise sans l'approbation des plans et dessins autrement exigés en vertu du paragraphe (4) ou (5);

b) déléguer les pouvoirs ou attributions qui lui sont conférés en vertu du présent article, sauf le pouvoir de définir la ou les catégories de l'exploitation visée à l'alinéa a), soit à un comité du conseil, soit à un agent de la municipalité nommé à cet effet et identifié dans le règlement municipal par son nom ou sa fonction.

Proviso

(14) Section 35a of *The Planning Act*, being chapter 349 of the Revised Statutes of Ontario, 1970, as it existed on the 21st day of June, 1979, shall be deemed to continue in force in respect of any by-law passed under that section on or before that day.

Réserve

(14) L'article 35a de la loi intitulée *The Planning Act*, qui constitue le chapitre 349 des Lois refondues de l'Ontario de 1970, tel qu'il était en vigueur le 21 juin 1979, est réputé en vigueur en ce qui concerne un règlement municipal adopté en application de cet article au plus tard à cette date.

Certain agreements declared valid and binding

(15) Every agreement entered into by a municipality after the 16th day of December, 1973 and before the 22nd day of June, 1979, to the extent that the agreement deals with facilities and matters mentioned in subsection 35a (2) of *The Planning Act*, being chapter 349 of the Revised Statutes of Ontario, 1970, as it existed on the 21st day of June, 1979, is hereby declared to be valid and binding. R.S.O. 1990, c. P.13, s. 41 (10-15).

Convention déclarée valide et exécutoire

(15) La convention conclue par une municipalité après le 16 décembre 1973 et avant le 22 juin 1979, dans la mesure où elle traite des installations et des questions visées au paragraphe 35a (2) de la loi intitulée *The Planning Act*, qui constitue le chapitre 349 des Lois refondues de l'Ontario de 1970, tel qu'il était en vigueur le 21 juin 1979, est déclaré, en vertu du présent paragraphe, valide et exécutoire. L.R.O. 1990, chap. P.13, par. 41 (10) à (15).

Conveyance of land for park purposes

42. (1) As a condition of development or redevelopment of land, the council of a local municipality may, by by-law applicable to the

Cession d'un terrain en vue de l'installation de parcs

42. (1) À titre de condition d'exploitation ou de réexploitation d'un terrain, le conseil de la municipalité locale peut, par règlement mu-

whole municipality or to any defined area or areas thereof, require that land in an amount not exceeding, in the case of land proposed for development or redevelopment for commercial or industrial purposes, 2 per cent and in all other cases 5 per cent of the land be conveyed to the municipality for park or other public recreational purposes.

Definition

(2) For the purposes of subsection (3), "dwelling unit" means any property that is used or designed for use as a domestic establishment in which one or more persons may sleep and prepare and serve meals.

Alternative requirement

(3) Subject to subsection (4), as an alternative to requiring the conveyance provided for in subsection (1), in the case of land proposed for development or redevelopment for residential purposes, the by-law may require that land be conveyed to the municipality for park or other public recreational purposes at a rate of one hectare for each 300 dwelling units proposed or at such lesser rate as may be specified in the by-law.

Official plan requirement

(4) The alternative requirement authorized by subsection (3) may not be provided for in a by-law passed under this section unless there is an official plan in effect in the local municipality that contains specific policies dealing with the provision of lands for park or other public recreational purposes and the use of the alternative requirement.

Use and sale of land

(5) Land conveyed to a municipality under this section shall be used for park or other public recreational purposes, but may be sold at any time. R.S.O. 1990, c. P.13, s. 42 (1-5).

Payment instead of conveyance

(6) The council of a local municipality may require the payment of money to the value of the land otherwise required to be conveyed under this section in lieu of the conveyance and the value of the land shall be determined as of the day before the day the building permit is issued in respect of the development or redevelopment or, where more than one building permit is required for the development or redevelopment, as of the day before the day the first permit is issued.

Where land conveyed

(7) If land has been conveyed or is required to be conveyed to a municipality for park or other public purposes or a payment of money in lieu of such conveyance has been received by the municipality or is owing to it under this section or a condition imposed under section 51.1 or 53, no additional conveyance or payment in respect of the land subject to the earlier conveyance or payment may be required.

nicipal applicable à l'ensemble de la municipalité ou à une ou plusieurs zones définies de celle-ci, exiger qu'une partie du terrain n'excédant pas 2 pour cent dans le cas d'une exploitation ou réexploitation à des fins commerciales ou industrielles et 5 pour cent dans les autres cas soit cédée à la municipalité dans le but d'y créer des parcs ou d'autres loisirs publics.

Définition

(2) Pour l'application du paragraphe (3), «logement» s'entend du bien-fonds utilisé ou destiné à être utilisé à des fins d'habitation et où une ou plusieurs personnes peuvent coucher, ainsi que préparer et servir les repas.

Condition interchangeable

(3) Sous réserve du paragraphe (4), à titre de condition interchangeable par rapport à la cession de terrain visée au paragraphe (1) dans le cas d'exploitation ou de réexploitation à des fins d'habitation, le règlement municipal peut exiger que le terrain soit cédé à la municipalité dans le but d'y créer des parcs ou d'autres loisirs publics à raison d'un hectare pour chaque tranche de 300 logements proposés ou selon une proportion moindre qui peut être précisée dans le règlement municipal.

Condition précisée au plan officiel

(4) La condition interchangeable autorisée en vertu du paragraphe (3) ne peut être prévue dans le règlement municipal adopté en application du présent article que si un plan officiel est en vigueur dans la municipalité locale et contient une politique précise qui régit l'affectation de terrains dans le but d'y créer des parcs ou d'autres espaces de loisirs publics et l'application d'une telle condition.

Utilisation et vente du terrain

(5) Le terrain cédé à une municipalité en vertu du présent article sert à créer des parcs ou d'autres loisirs publics, mais il peut être mis en vente à tout moment. L.R.O. 1990, chap. P.13, par. 42 (1) à (5).

Paiement au lieu de cession

(6) Le conseil de la municipalité locale peut exiger le versement d'une somme correspondant à la valeur du terrain dont la cession est autrement exigée en vertu du présent article, de préférence à la cession. La valeur du terrain est déterminée en fonction de sa valeur la veille du jour de la délivrance du permis de construire aux fins de l'exploitation ou de la réexploitation, ou si celle-ci requiert plus d'un permis de construire, en fonction de la valeur du terrain la veille du jour de la délivrance du premier permis.

Cession d'un terrain

(7) Si un terrain est cédé à la municipalité ou si une telle cession est exigée dans le but d'y aménager des parcs ou à d'autres fins publiques ou qu'une somme est perçue par la municipalité au lieu d'une cession ou qu'elle lui est due en vertu du présent article ou d'une condition imposée en vertu de l'article 51.1 ou 53, la municipalité ne peut exiger d'autre cession ni d'autre paiement concernant le ter-

Bill No. D-140

The Corporation of the City of Hamilton

BY-LAW NO. 84-252

Respecting:

CONVEYANCE OF LAND FOR PARK PURPOSES

WHEREAS section 41 of The Planning Act, 1983 provides that a council of a municipality may enact a by-law to require conveyance of land for park purposes as a condition of development or redevelopment of lands for residential purposes.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. In this by-law,

(a) "city" means the municipality of the city of Hamilton;

(b) "council" means the council of the city;

(c) "development" means,

(i) the construction, erection or placing of one or more buildings or structures on land; or

(ii) the making of an addition or alteration to or within a building or structure that has the effect of increasing the number of dwelling units or the size of the useability of the building or structure;

(d) "Minister" means Minister of Municipal Affairs and Housing;

(e) "money" means legal tender or an irrevocable letter of credit from a Canadian chartered bank;

(f) "redevelopment" means the removal of a building or structure or more than one building or structure from land and the construction, erection or placing of one or more buildings or structures on land.

2. No land in the city shall be developed or redeveloped for residential purposes unless and until land in an amount equal to five per cent of the land proposed for the development or redevelopment for residential purposes is conveyed to the city for park or other recreational purposes.

3. (1) Notwithstanding section 2, payment may be made, with the approval of council, of money to the value of land otherwise required to be conveyed under section 2 in lieu of such conveyance, in accordance with subsection 41(6) of The Planning Act, 1983.

(2) The council may accept payment of money referred to in subsection 1 by irrevocable letter of credit in an amount equal to the legal tender and such letter of credit shall include an amount of interest or rate of interest as council may determine.

(3) Where the council accepts an irrevocable letter of credit referred to in subsection 1, the amount of legal tender to which the letter of credit is equivalent and the accrued interest on such legal tender shall be paid to the city within one year of acceptance by council.

4. Sections 2 and 3 shall not apply to land that is redeveloped where the number of dwelling units constructed,

(a) is in replacement of the number of dwelling units removed, or

(b) is in excess of the number of dwelling units removed, only to the extent of the number of dwelling units removed.

5. Every person who develops or redevelops land contrary to sections 2 and 3 is guilty of an offence and is liable to a fine of not more than $2,000.

6. By-law No. 74-38, as amended by By-laws Nos. 75-53 and 78-70, is repealed.

PASSED on the 27th day of November A.D. 1984.

City Clerk

Mayor

(1984) 23 R.P.D.C. 8, November 13

Bill No. C-86

The Corporation of the City of Hamilton

BY-LAW NO. 85-173

To Amend:

By-law No. 84-252

Respecting:

CONVEYANCE OF LAND FOR PARK PURPOSES

WHEREAS By-law No. 84-252, passed on the 27th day of November, 1984, in accordance with section 41 of The Planning Act, 1983, requires conveyance of land for park purposes or money to the value of the land as a condition of development or redevelopment;

AND WHEREAS clause 1(c) of By-law No. 84-252 defines development as follows:

(c) "development" means,

(i) the construction, erection or placing of one or more buildings or structures on land; or

(ii) the making of an addition or alteration to or within a building or structure that has the effect of increasing the number of dwelling units or the size of the useability of the building or structure;

AND WHEREAS it is desirable that an increase in the size or useability of a building or structure not be considered as development.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Subclause 1(c)(ii) of By-law No. 84-252 is amended by striking out "or the size of the useability of the building or structure" at the end thereof.

PASSED this 27th day of August, A.D. 1985.

City Clerk

Mayor

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Barrier Free Design Modifications

RECOMMENDATION:

(a) That staff be authorized to issue a Purchase Order to Bestco Construction Corp. for $69,538. plus applicable taxes to the total of $74,406. to complete and rectify the barrier free design modifications in Westmount Recreation Centre, Ryerson Recreation Centre and Scott Park Arena originally completed in 1994-1995; and,

(b) That the work be financed from Barrier Free Access - All City Buildings Canada Ontario Infrastructure Programme, Account #CF 809453005; and,

(c) That staff be authorized to include the modification required to enlarge the door opening leading to Club 68 in Ivor Wynne Stadium to comply with the Barrier Free Design Standards to a maximum cost of $7,500; and,

(d) That the amount of $7,500 referred to in item (c) be charged against the contingency carried in the project; and,

(e) That staff be authorized to carry a project contingency of $15,000. (including GST) to be spent for unforseen circumstances, authorized by the Director of Culture and Recreation.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1.	Construction Cost (Includes Insurance & Bonding)	$64,538.
2.	Construction Contingency	5,000.
3.	Goods and Services Tax	4,868.
4.	Total Contract Amount	$74,406.
5.	Project Contingency (including GST and door modifications)	15,000.
6.	Grand Total	$89,406.

.../2

BACKGROUND:

1. City Council approved the Barrier Free Access-Recreation Buildings and City Building projects 93.01.29 and 94.03.10.

2. Six (6) qualified and acceptable General Contractor bids were received by the City Clerk's Department on Thursday 1996 June 06.

   The submissions, including GST, were as follows:

1.	Beagle Construction	64,000.00
2.	**Bestco Construction**	**74,405.66**
3.	James Kemp	75,163.22
4.	Terrana Renovations	77,795.96
5.	Beatty Hall Construction	94,516.31
6.	Bruen Construction	106,198.27

   The original project was undertaken and completed in early 1995, prior to finalization of the Standards. At the time, a building permit was not deemed necessary, however, after adoption of the Standards a subsequent inspection by the Building and Fire Departments revealed further deficiencies, specifically the need to comply with door widths and types of doors. Funding for the work was fully expended.

   The matter was reviewed within the overall Barrier Free strategy and a tender called to more identify additional funding requirements. The low bid was twice the amount anticipated, thereby, triggering an additional review of priorities. Regretably, the time required to identify further savings took us beyond the sixty day effective period of the tenders. The low bidder indicated that it had secured other work and withdrew its bid, leaving the recommended firm as the low bid.

3. The following is the breakdown of construction cost for each facility:

1.	Westmount Recreation Centre	44,303.00
2.	Ryerson Recreation Centre	14,189.00
3.	Scott Park Arena	6,046.00
4.	Contingency	5,000.00

4. The modifications required for the entrance of Club 68 in Ivor Wynne Stadium are the responsibility of the City and not the Hamilton Tiger Cats and, hence, within the Council directive relative to further spending at the stadium.

5. The additional cost will not affect the overall budget of the Barrier Free Design Modifications, All City Buildings programme due to the re-evaluation of priorities.

CITY OF HAMILTON

- RECOMMENDATION -

3(b)

DATE: 1996 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director, Culture & Recreation Department

SUBJECT: Ice Rental Fee Adjustment

RECOMMENDATION:

That the 1996 Fee Schedule for the Culture and Recreation Department as approved by the Committee of the Whole on 1996, February 26, be amended to allow the negotiation down to an off prime time hourly ice rental rate of $65.00, for those hours of operation between 6:00 a.m. and 4:00 p.m., Monday through Friday, (Winter Season), for groups booking in excess of four hours, or contracts for greater than five weeks, at all Arena facilities.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The purpose of this recommendation is to keep with the current market for non-prime hour rentals and reduce our fixed cost through increased utilization. It is expected that there will be a slight loss of revenue attributable to school rentals but this will be offset by the additional program.

There are no Staffing or Legal implications

BACKGROUND:

On 1996, February 26, Committee of the Whole approved a report forwarded from the Park's and Recreation Committee (1996, January 23),recommending the increase of fees for the Culture and Recreation Department.

The Department has realized that the non-prime time hours between 6:00 a.m. and 4:00 p.m. have historically been difficult to market. As a result the facilities offer varied programming around public skating and shinny programs (pick-up hockey). It is believed that organized groups have not taken advantage of the available time due to the cost.

../2

In order to entice individuals capable of utilizing these off hours on a regular basis we are recommending that an off prime rate of $65.00 be negotiated. This rate is in keeping with rates available within the market. Further, it is believed that the lower cost for regular bookings will foster league play ultimately improving overall use of the facilities. To date we have been approached by the Hamilton Firefighters, Hamilton Regional Police, and the Hamilton Bulldogs looking for practice time.

Currently, we are charging the rate of $90.00 for individuals who are sporadic (1 hours) users as this type of rental cannot be relied upon to reduce costs on a regular basis.

/bm

c.c. Facility Supervisors, Culture and Recreation
Greg Maychak, Sport Associations Coordinator, Culture and Recreation

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 06

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director

L. King, P.Eng
Building Commissioner

SUBJECT: Barrier Free Design Modification Study, Cultural Facilities

RECOMMENDATION:

(a) That staff be authorized to issue a Purchase Order for $20,000 plus applicable taxes, to Edwin Rowse Architect Inc. of Toronto to conduct a Barrier Free Design study, all Cultural Facilities, and;

(b) That staff be authorized to carry a project contingency of $3,000 plus applicable taxes, to cover additional services, if required, as authorized by the Director of the Culture and Recreation Department, and;

(c) That the total amount of $23,000 plus applicable taxes, be charged to Account # CF 329341012 (Barrier Free Access, Design Study).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost break down of the study is as follows:

Professional services	$ 19,250
Disbursements	$ 750
Total	**$ 20,000**
Contingency	$ 3,000
GST	$ 1,610
TOTAL	**$ 24,610**

BACKGROUND:

In March 1996, the City requested Letters of Interest from Consultants to conduct barrier free design modifications study for all Cultural facilities. Staff received seven submissions. The Selection Committee, composed of Marilynn Havelka, Ania Latoszek, Therese Charboneau, and Hoda Kayal, was mandated to select the most qualified firm to conduct the study.

The Selection Committee reviewed the submissions and, based on the profile and experience of each firm, shortlisted and interviewed three firms. The interviews were focused on investigating the ability of each firm to provide the City with a comprehensive approach to barrier free design which comply with the City's policy and direction. As a result of the interviews, it became evident that Edwin Rowse Architects Ltd. is the most qualified firm and that their approach to the barrier free design issues is based on extensive experience and first-hand knowledge of the issues related to applying the barrier free design concept to historical and cultural facilities. The Selection Committee is recommending that Edwin Rowse architec Ltd. hired to undertake the Study.

hwk/rlf/culture.bfd

5(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 6

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works & Traffic

SUBJECT: Hamilton Beach

RECOMMENDATION:

a) That on-going maintenance of the Hamilton Beach be considered as a submission for the 1997 Current Budget deliberations as an expansion of service at an annual cost of $18,000.; and,

b) That staff prepare a Capital Budget submission for Hamilton Beach Improvements in the amount of $50,500; and,

c) That staff be authorized to proceed with application under the Niagara and Hamilton-Wentworth trail program to secure Provincial funding toward this expansion of the City's trail network; and,

c) That Management Team be requested to consider the Hamilton Beach Improvements in the 1997-1998 Capital Budget fiscal year.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Over the past several years in an attempt to reach budget targets, the money allocated for maintenance of the Hamilton Beach was eliminated from the current budget. With a lack of staff presence at this location the area has become subject to a significant amount of illegal dumping.

.../2

The initial phase of clean-up would consist of City staff and equipment to remove debris from the Hamilton Beach from the Canal to the north boundary of Confederation Park. This one time clean-up will cost $28,500. A map outlining the location is attached as Appendix "A".

The annualized maintenance budget of $18,000. will include litter pick-up/clean-up along the Hamilton Beach.

The construction of a parking area at the north end of the beach adjacent to the canal will alleviate congestion caused by parked cars, and vehicle access to the beach along with improved controlled access along the beach with the installation of additional barriers at a total cost of $22,000. These control measures will reduce access and subsequently illegal dumping will be controlled.

BACKGROUND:

At its meeting 1996 August 20, the Parks and Recreation Committee directed staff to proceed with a minimal clean-up of the beach area. Staff have undertaken some clean-up of the area and recognize the scope of this project is greater than the current budget will allow. To date, the Department of Public Works and Traffic has spent $1,000. of the 1996 current budget where no allocation presently exists. The one time clean-up cost for the Hamilton Beach is $28,500. with an annualized maintenance cost of $18,000.

From a safety perspective, and in order to control this type of activity from occurring in the future, it is recommended a staff presence be made at this location. Staff will monitor the beach for any areas of concern and take necessary measures to assure a quick response should the need arise. From a maintenance perspective, staff will be responsible for general maintenance including litter pick-up/clean-up along the Hamilton Beach as well in Kinsmen and Skyway Parks which are currently maintained by the Parks Division of the Department of Public Works and Traffic. The annualized maintenance budget will cover major clean-up activities once per year for a one week period and pick-up of litter from May to August inclusive. The regular pick-up will be undertaken by one student with a small maintenance vehicle stationed at Kinsmen Park.

The City of Hamilton has successfully completed clean-up activities of this nature throughout the city. Examples of these include:

Quigley Road Townhouse clean-up funded by the Jobs for Youth Employment Program, Province of Ontario - $25,000.+/-

Nash Road Ravine clean-up funded by the City of Hamilton Capital Budget - $100,000.+/-

Red Hill Valley clean-up funded by the Province of Ontario - $200,000.+/-

.../3

One area of the beach which has considerable debris is the area between the canal and the first residence to the south. This area of the beach is easily accessible by vehicles that cause considerable damage to the beach and existing vegetation as well there has become a considerable accumulation of garbage. The recommendation is to construct a 30 space granular parking area with vehicle access restricted beyond the parking area. Garbage containers will be placed around the parking area for use by the beach user groups. In addition, there are a number of locations where vehicles can access the beach and staff propose the installation of barriers to control this activity. The construction of the parking area and installation of barriers is estimated to cost $22,000.

This undertaking has significance also as a component of the overall strategy of the Waterfront Regeneration Trust to extend the waterfront trail into the Niagara Peninsula via Hamilton Beach and other connections. The construction of access facilities, i.e. parking lots and habitat restoration, are important aspects of the trail development program. Further, the Bay Area Restoration Council (BARC) has noted the need for a defined parking area, in the area recommended by this report, as detailed in correspondence dated February 26, 1996 to this Committee (correspondence attached).

The staff of the Department of Public Works and Traffic, Streets and Parks Divisions, will work together in a concerted effort to remove, sort, and recycle the debris from the Hamilton Beach in a most cost effective manner as demonstrated by the projects listed above.

WJP/PSU:
attachment

cc: Bob Chrystian, Manager of Parks
Chris Firth-Eagland, Manager of Streets and Sanitation
Mark Sproule-Jones, BARC

BAY AREA RESTORATION COUNCIL
OF HAMILTON-WENTWORTH AND HALTON REGIONS INC.
Room 329, Life Sciences Building, McMaster University, Hamilton, Ontario L8S 4K1
Telephone (905) 525-9140 Ext. 27405 Fax (905) 522-6066

February 26, 1996

FEB 28 1996

Chairman and Members
Parks and Recreation Committee
City Hall, 71 Main Street West
Hamilton, Ontario, L8N 3T4

Members of the Committee:

Subject: Use of City Lands for Public Parking - Beach Boulevard

The Bay Area Restoration Council was established in 1991 with the primary mandate to "promote, monitor and assess the implementation of the Hamilton Harbour Remedial Action Plan."

BARC is interested in the creation and protection of opportunities for residents to access the Harbour. The following principles indicate the importance of access to the successful implementation of the Remedial Action Plan:

> "THAT public access is an important factor in achieving public awareness and support for Hamilton Harbour remedial actions; and
> THAT public support for these actions will result in water quality improvement, leading to community benefits; and
> THAT increased access is a key to achieving remedial actions and should become part of the overall solution, whilst recognizing that access is a local authority concern."
>
> Remedial Action Plan for Hamilton Harbour
> Goals, Options and Recommendations.

On the Lake side of Beach Boulevard in the vicinity of the Burlington Canal the City of Hamilton owns lands that could be used to the benefit of the entire community (see the attached map for the location of these lands). As you may be aware, on July 22, 1992 City Council adopted the Beach Neighbourhood Plan which designates these lands as "Canal Recreation". The Plan includes policies which allow the lands to be used for a variety of public uses including related parking areas. The Plan also identifies the need for a parking area in this vicinity in order to be used by residents and visitors to the Beach to park and walk to the lakefront and along the lakefront pedestrian path which is proposed for the entire length of the Beach.

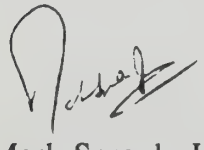
This area is already a popular parking spot for people who fish or walk on the Canal wharf or along the beach. However, it is now difficult and unsafe to park there, since the cars must negotiate a high curb to gain access and drive over the sand. It is suggested that improvements including curb cuts and a gravel area for parking could be provided by the City for minimal costs and greatly enhance public access to the Beach area.

In addition, the Waterfront Trail, which extends through the GTA, passes through the Beach Neighbourhood at this point along Beach Boulevard. Parking in this area would be useful for people who wish to walk along the trail in either direction. There are currently no formal parking areas on the Beach for this purpose.

For the benefit of the community, and with the aim of increasing public access to the Beach, BARC requests that the City consider minor improvements to the subject lands to allow parking. It is hoped that such improvements undertaken at relatively minor costs would result in substantial benefit for the community at large.

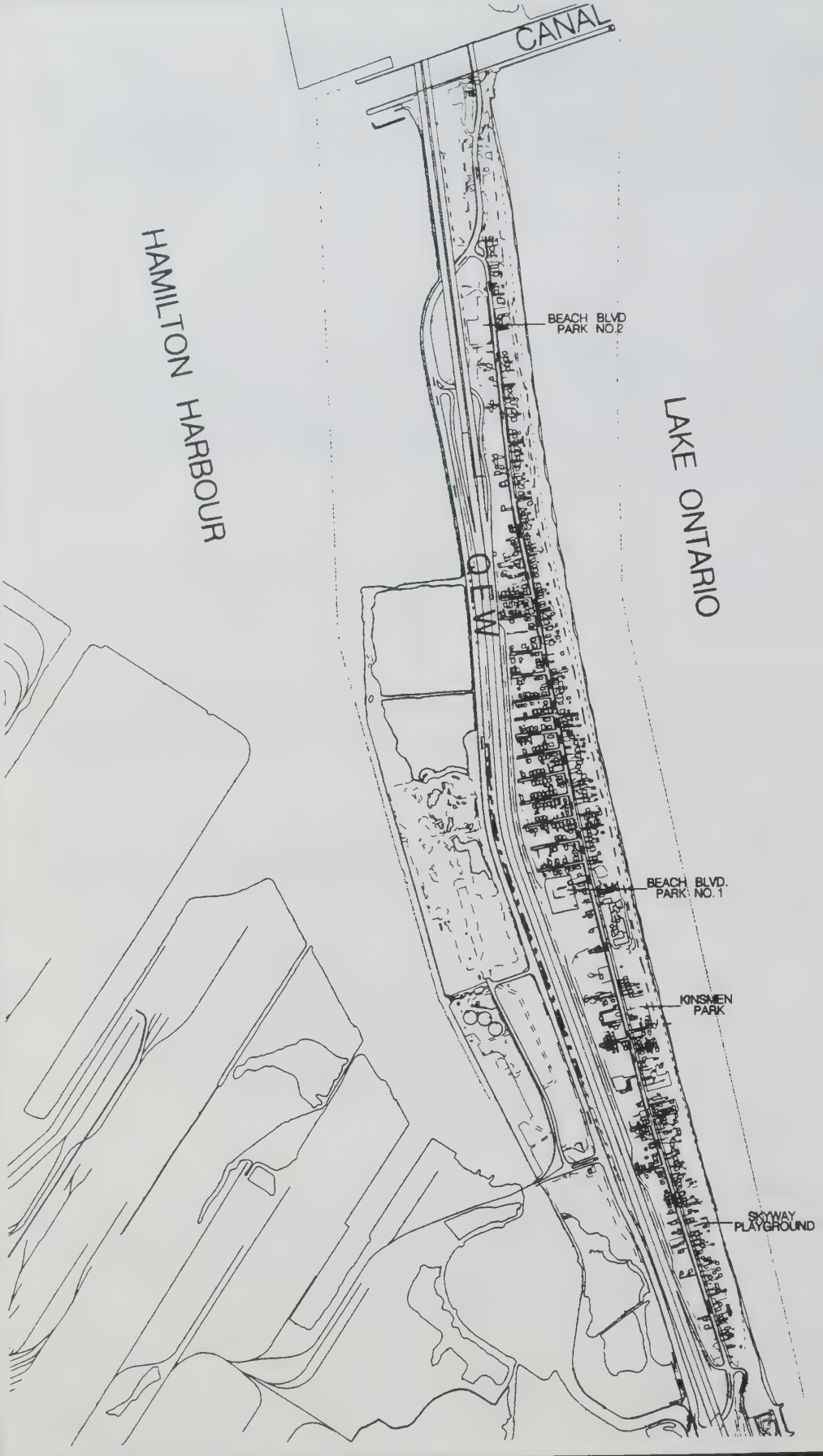
Thank you in advance for your assistance in this matter. If you have any questions, or require any additional information, please contact Julie Bergshoeff, Program Officer, at 525-9140, ext. 27405.

Yours Sincerely,



Mark Sproule-Jones
President, Bay Area Restoration Council

APPENDIX "A"



City of HAMILTON

Project
HAMILTON BEACH STRIP

Title
EXISTING CONDITIONS

Date Sept./96

Scale 1:20000

Dwg. No.

5(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 6

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P.Eng.
Chief Administrative Officer

D. Lobo
Commissioner, Department of Public Works & Traffic

SUBJECT: **Wearing of the Green Committee - Monument Installation - Gage Park**

RECOMMENDATION:

That the Wearing of the Green Committee be permitted to install a monument in Gage Park dedicated to all Irish settling in Hamilton, based on the sketch dated September 2, 1996 and attached as Schedule A to the staff report dated September 6, 1996.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no staffing or legal implications associated with this project.

The project proponents have confirmed their intent to cover all installation costs and ongoing after care for the monument, as required.

BACKGROUND:

Information has been received from the Wearing of the Green Committee outlining a request to locate a monument in Gage Park (see attached location plan) dedicated to all Irish settling in Hamilton. While text changes may be made prior to installation, present copy proposed for one face of the monument reads as follows:

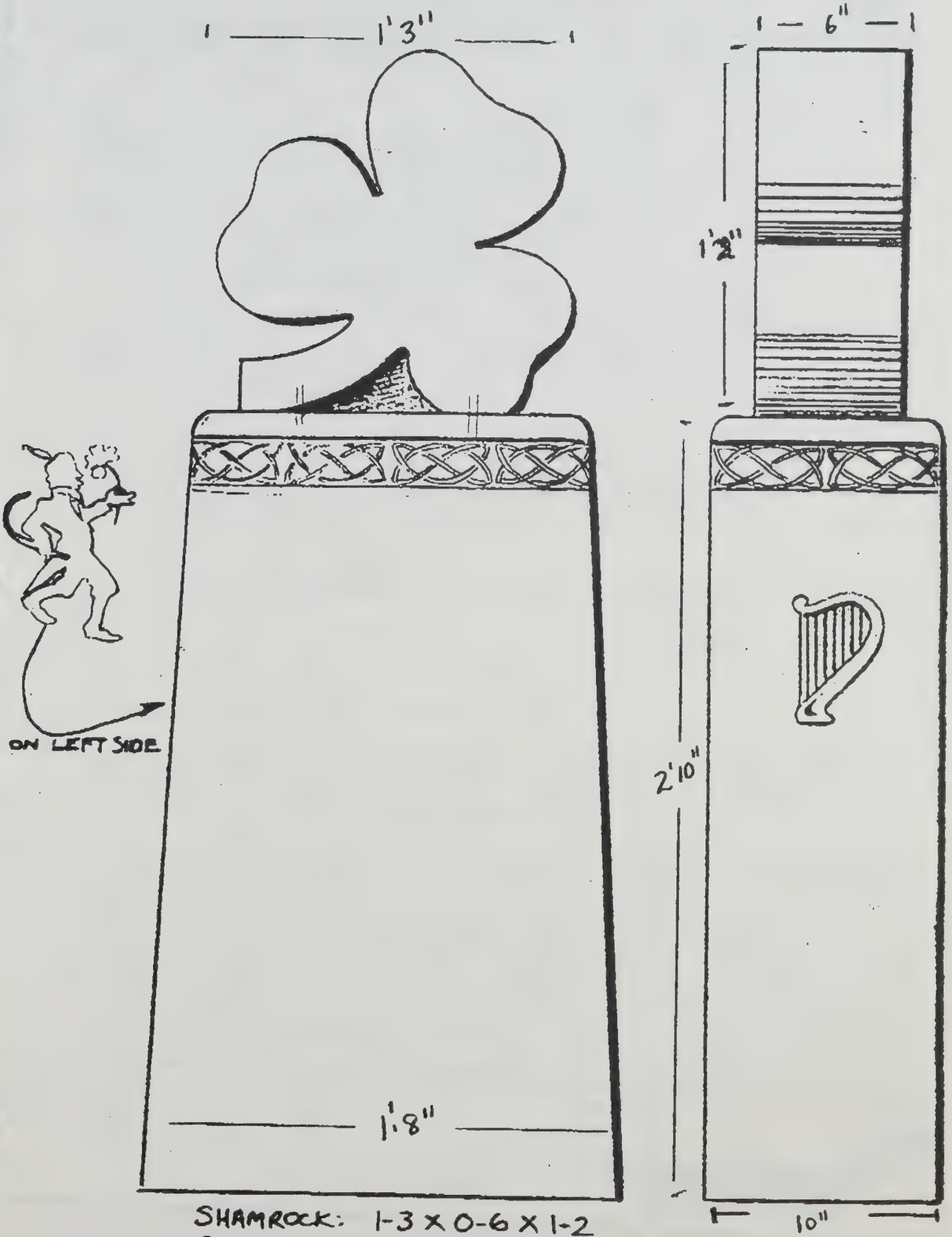
In Celebration of the City of Hamilton's Sesquicentennial
and
Dedicated to all the Irish who came to
Canada, and settled in Hamilton,
since circa 1816. Their hard work,
dedication, love of Family, and pride,
continues to contribute to the growth
and prosperity of this Great City
August 1996
by
Heritage Canada
The Wearing of the Green Committee
The Irish - Canadian Club of Hamilton
The Ulster Club of Hamilton

The proposed monument represented on the attached drawing would be cut from green granite and sit on a poured concrete base.

Installation is planned before year's end and is intended to serve as one of the many celebrations associated with our Sesquicentennial.

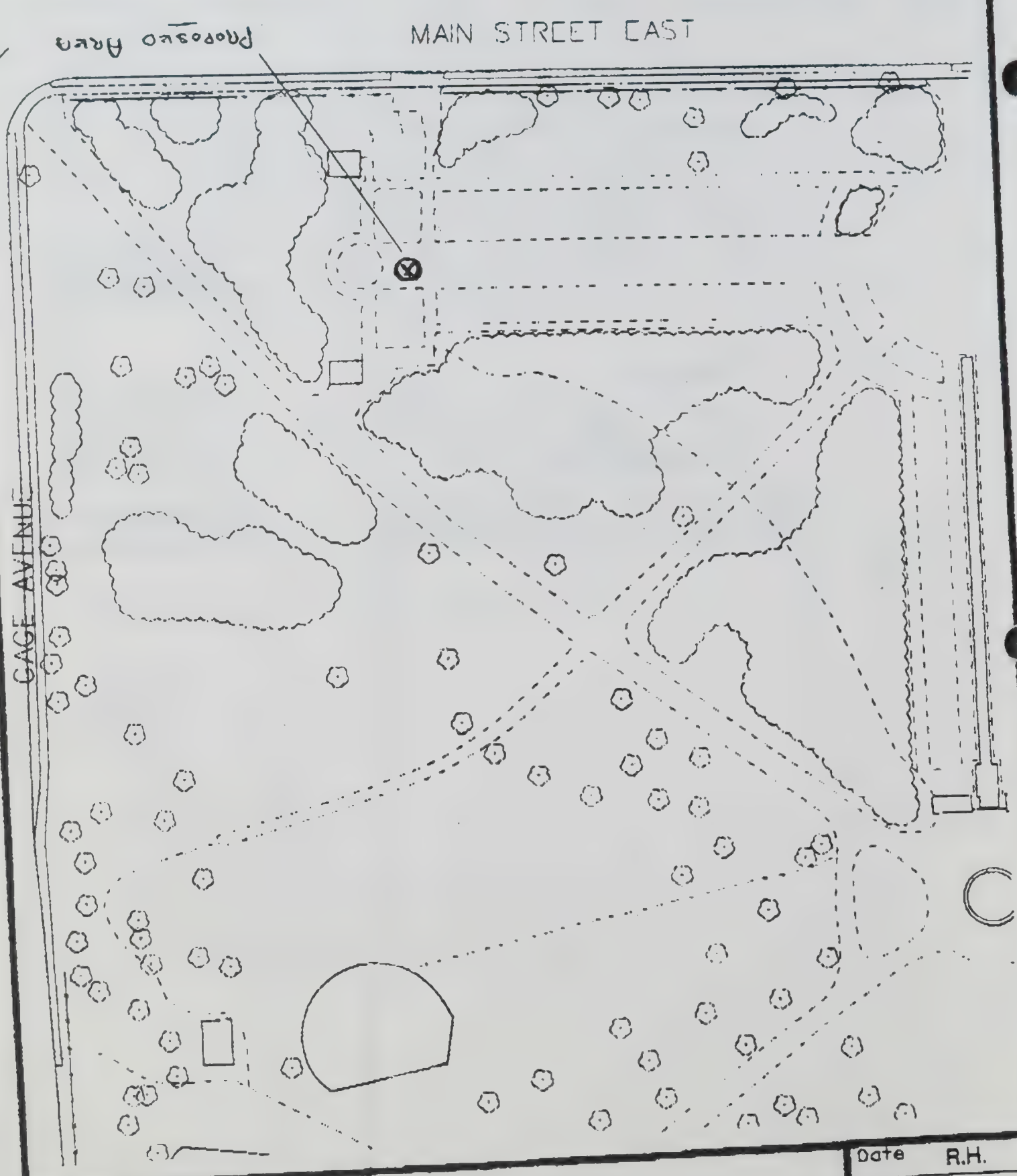
RWC/rb
attachment

c.c. Mayor Robert M. Morrow
c.c. Alderman B. Morelli
c.c. Alderman D. Drury
c.c. J.G. Pavelka, Chief Administrative Officer
c.c. W. Plessl, Co-ordinator of Park Development & Maintenance
c.c. C. York, Culture & Recreation
c.c. Ed Cummings, Wearing of the Green Committee



SHAMROCK: 1-3 X 0-6 X 1-2
DIE: 1-8 X 0-10 X 2-10

SCHEDULE A



City of HAMILTON

Project: GAGE PARK

Title: North West Section

Date: R.H.

Scale: 1:1000

Dwg. No.

SEP-02-1996 09:34 FROM MOUNTAIN HOUSOUT TO 2465312 P.03

CITY OF HAMILTON
- RECOMMENDATION -

6.

DATE: 1996 September 06

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works & Traffic

Mr. J.G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: Niagara and Hamilton-Wentworth Waterfront Trail Program

RECOMMENDATION:

a) That staff be authorized to proceed with application under the Niagara and Hamilton-Wentworth Waterfront Trail Program to secure Provincial funding towards the expansion of the City's Trail network; and,

b) That Management Team be requested to consider this project in the 1997-1998 Capital Budget fiscal year.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$800,000. in Provincial funding has been allocated to the Waterfront Regeneration Trust through the Ministry of Municipal Affairs and Housing for Waterfront Trail projects to be constructed in 1996/97 in Hamilton-Wentworth and the Niagara Peninsula.

A capital budget submission was made for 1995/96 to construct a multi-use recreational waterfront trail from Bayfront Park to Cootes Paradise. Funding was not available at that time, however, given that the Provincial Program is contingent on 50% local contribution, a revised capital project package would need to be submitted. The 50% local contribution can consist of a combination of funding sources and this provides an opportunity for partnership. In speaking to the Trust, partnerships with corporations, citizens, service clubs and volunteers can contribute to the 50% through monetary donations and service in-kind. Staff will proceed to investigate potential partnerships and report back to Committee. The Project summary cost estimate for construction of the project is $4,768,800. A phased implementation of this project would see Phase I - Walkway/Service Road complete in 1997-98 at a cost of $706,800. A complete cost estimate is attached as Appendix 'A'.

The preferred method of funding the overall project is 33% local, 33% - Provincial Waterfront Regeneration Trust, 33% Federal - Department of Fisheries & Oceans - Fish and Wildlife Restoration.

There are no staffing or legal implications.

BACKGROUND:

On June 25 1992, the Provincial Government passed legislation to establish the Waterfront Regeneration Trust as a crown corporation. The Trust's mandate includes ensuring that waterfront activities and development contribute to ecosystem health by protecting natural and cultural heritage, remediating problem areas and systems, and enhancing opportunities for recreation and economic activities.

In partnership with local and regional governments, conservation authorities, community groups and local businesses, the Trust has co-ordinated the creation of the Waterfront Trail from Burlington Bay to the Trent River. The Trust is now working with Hamilton, Stoney Creek, Grimsby, Lincoln, St. Catharines, and Niagara-on-the-Lake, the Regions of Hamilton-Wentworth and Niagara, and the Hamilton Region and Niagara Region Conservation Authorities to extend the Waterfront Trail through Hamilton to the Niagara Peninsula.

What kinds of projects is the Trust considering for the Program?

Projects should contribute to community development through the establishment of the Lake Ontario Waterfront Trail, connections between the Waterfront trail and other trails, and the protection and restoration of cultural heritage, natural habitats and shorelines.

Examples of projects which could qualify include:

- Off-road trail construction (paved or unpaved)
- Road-related trail construction (paved shoulders, bike lanes, etc.)
- Bridges
- Access node facilities (parking, washrooms, etc.)
- Water's edge boardwalks
- Improvements to enhance the experience of trail users
- Environmental regeneration (habitat restoration, shoreline management, etc.)
- Cultural heritage protection and restoration (interpretive signs, etc.)"

This project meets the requirements of the Niagara and Hamilton-Wentworth Trail Program.

PSU:bg
attachment

cc: Mr. A. Ross, City Treasurer
Mr. R. Fair, Director of Culture and Recreation
Mr. R. W. Chrystian, Manager of Parks
Mr. C. Firth-Eagland, Manager of Streets and Sanitation

APPENDIX "A"

PUBLIC WORKS - PARK DEVELOPMENT

PROJECT SUMMARY AND COST ESTIMATE
(1995 DOLLARS)

PROJECT: Waterfront Development — DATE: August 1996

DESCRIPTION: West Harbourfront Pedestrian Linkages — PREPARED BY: LS

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	SUB-TOTAL	BUDGET AMOUNT
PHASE I						
1.0 West Harbourfront Walkway/ Service Road						
1 Removals	- water intake	1	l.s.	$16,500.00	$16,500.00	$50,000.00
	- railway tracks	1	l.s.	$33,000.00	$33,000.00	
					$49,500.00	
2 Walkway/Service Road (6.0m wide)	- grubbing	1	l.s.	$22,000.00	$22,000.00	$420,000.00
	- rough grading	2,300	l.m.	$78.00	$179,400.00	
	- granular base	2,300	l.m.	$95.00	$218,500.00	
					$419,900.00	
3 Fencing	- 1.8m chain link fence	2,400	l.m.	$46.00	$110,400.00	$119,000.00
	- gates	2	ea.	$4,000.00	$8,000.00	
					$118,400.00	
					SubTotal - Phase	$589,000.00
					Contingency (20	$117,800.00
					TOTAL	$706,800.00
PHASE 2						
Site Amenities						
1 Surface treatment	- asphalt	2300	l.m.	$81.00	$186,300.00	$634,000.00
	- edge restoration	2300	l.m.	$12.00	$27,600.00	
					$633,800.00	
2 Landscaping	- slope restoration (6m wide)	2,300	l.m.	$20.00	$46,000.00	$146,000.00
	- armour stone	500	ea.	$80.00	$40,000.00	
	- tree planting	150	ea.	$400.00	$60,000.00	
					$146,000.00	
3 Lighting	- waterfront fixtures	110	ea.	$4,900.00	$539,000.00	$594,000.00
	- primary service	1	l.s.	$55,000.00	$55,000.00	
					$594,000.00	
4 Lookouts	- 3 at 50m2 each	150	m2	$350.00	$52,500.00	$53,000.00
5 Site Furniture	- benches	30	ea.	$1,000.00	$30,000.00	$84,000.00
	- litter containers	20	ea.	$600.00	$12,000.00	
	- regulatory & directional signs	1	l.s.	$15,000.00	$15,000.00	
	- interpretive signs	5	ea.	$5,400.00	$27,000.00	
					$84,000.00	
6 Security Phones	- conduit & wiring	2,300	l.m.	$15.00	$34,500.00	$45,000.00
	- phone sets	5	ea.	$2,000.00	$10,000.00	
					$44,500.00	
7 Fish and Wildlife Restoration					$1,000,000.00	$1,000,000.00
					Sub-Total	$2,556,000.00
					Contingency (20	$511,200.00
					TOTAL	$3,067,200.00

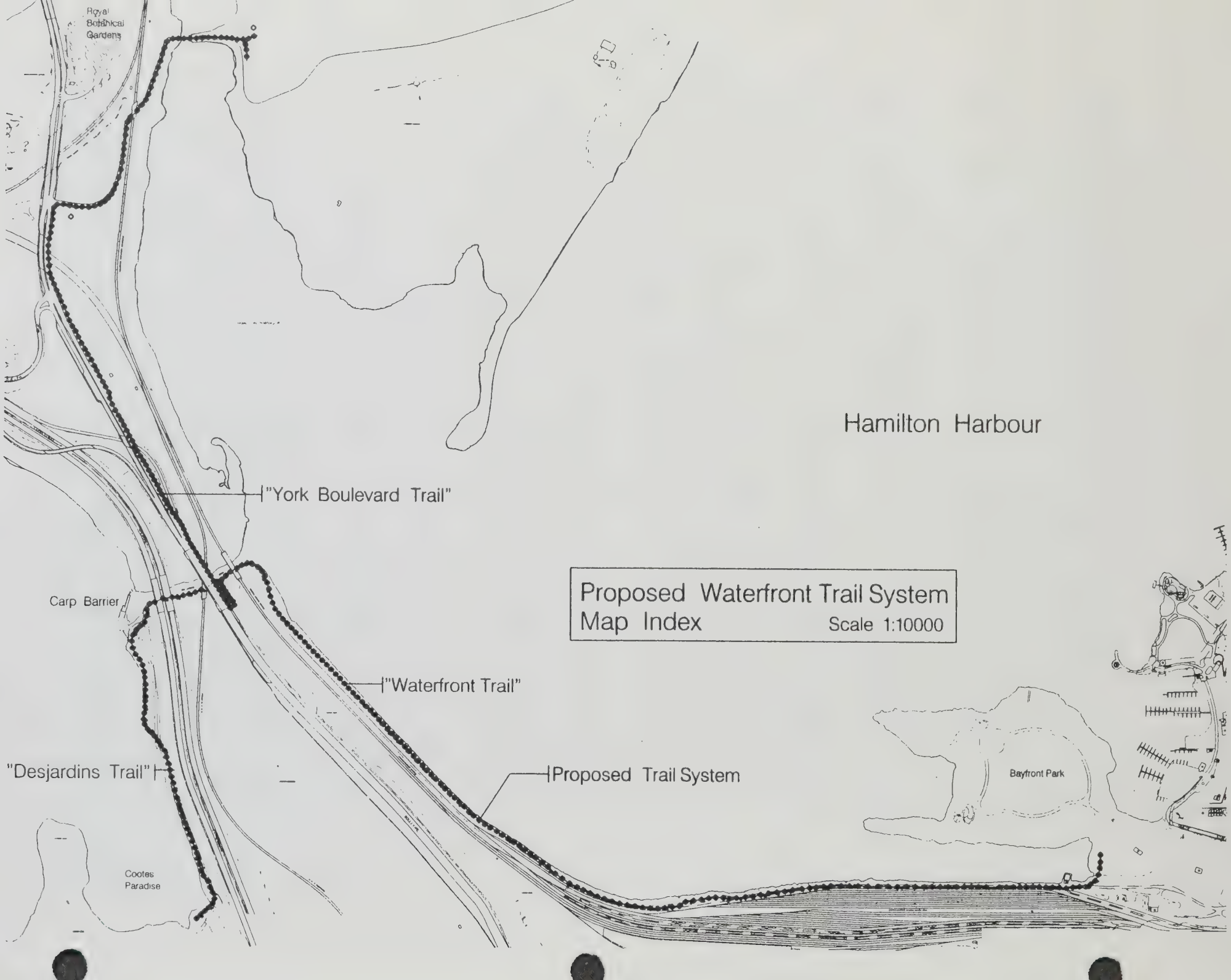
PUBLIC WORKS - PARK DEVELOPMENT

PROJECT SUMMARY AND COST ESTIMATE
(1995 DOLLARS)

PROJECT: Waterfront Development DATE: August 1996

DESCRIPTION: West Harbourfront Pedestrian Linkages PREPARED BY: LS

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	SUB-TOTAL	BUDGET AMOUNT
PHASE 3						
Desjardins Canal Boardwalk						
		90	l.m.	$8,300.00	$747,000.00	$777,000.00
8 Boardwalk	- 6m wide	2	ea.	$15,000.00	$30,000.00	
	- abutments				$777,000.00	
9 Lighting	- waterfront fixture	5	ea.	$4,900.00	$24,500.00	$30,000.00
	- primary service	1	l.s.	$5,000.00	$5,000.00	
					$29,500.00	
10 Site Furniture	- benches	4	ea.	$1,000.00	$4,000.00	$8,600.00
	- litter containers	4	ea.	$600.00	$2,400.00	
	- regulatory & directional signs	1	l.s.	$2,000.00	$2,000.00	
					$8,400.00	
11 Landscaping	- slope revegetation	90	l.m.	$20.00	$1,800.00	$10,000.00
	- armour stone	50	ea.	$80.00	$4,000.00	
	- tree planting/shrub planting	10	ea.	$400.00	$4,000.00	
					$9,800.00	
12 Security Phones	- conduit & wire	90	l.m.	$15.00	$1,350.00	$3,400.00
	- phone sets	1	ea.	$2,000.00	$2,000.00	
					$3,350.00	
					Sub-Total	$829,000.00
					Contingency (20	$165,800.00
					TOTAL	$994,800.00



Proposed Waterfront Trail System
Map Index Scale 1:10000

Since much of the surplus acreage in the Glenview East Neighbourhood is attributable to the Red Hill Bowl Park, and, because this latter park is designated a 'community' park rather than a 'neighbourhood' park, consideration was given to Acquisition Policy 5. This provision can be interpreted to support the acquisition "to ensure that neighbourhood park facilities can be safely provided within a neighbourhood." This policy was designed to safely provide passive park programming needs such as play structures for younger children. While the Glenview purchase might help address the safety concern, the limited park funding and serious park shortfalls in other neighbourhoods, also with associated safety implications, led to the recommendations contained in this report.

The Board has advised that they have received several very attractive unsolicited offers for the site and are eager for the City to waive its interest so the site can be publicly tendered with other Board lands.

(b) 116 Currie Street, Berrisfield Neighbourhood

In January 1996 the Hamilton-Wentworth Roman Catholic Separate School Board advised that vacant lands at 116 Currie Street were surplus to Board needs and were first being offered to the City before being sold on the open market. The site is approximately 3.2 acres and is zoned 'C' and would be marketable for single family residential dwellings were it to be sold. If the site were to be redeveloped in this manner the annual tax revenue is estimated to be in the range of $70,000.

The ward aldermen and all municipal departments were circulated and invited to express an interest. The Parks Division of Public Works declared such an interest to the Parks Staff Committee on 1996 March 21. The Separate School Board was so advised and requested to provide pricing details. An independent appraiser was retained and on 1996 August 7 City staff were advised that the administration of the Separate School Board had reviewed the appraisal and had established a market value of $500,000 to $550,000.

The Parks Staff Committee has discussed the matter and recommended that no action be taken to acquire the site from the Separate School Board for the following reasons:

(i) The Berrisfield Neighbourhood has surplus park acreage in excess of Official Plan requirements and is not a priority for acquisition as set out in the Parks Acquisition Policy adopted by City Council on 1996 May 28;

(ii) There are insufficient funds in the Parkland Reserve account to purchase both the subject parcel and continue negotiations with CPR to purchase the first priority park site in the Corktown Neighbourhood.

While the acquisition of both parcels would form an integral part of the City's park network and provide important neighbourhood recreational amenities (as the Currie Street site now does), the very limited availability of park funding and the significant acreage

shortfall in other neighbourhoods necessitates the difficult option to recommend that these parcels not be purchased.

RAB/nw

c.c. Alderman G. Copps, Alderman, Ward 4
Alderman D. Wilson, Alderman, Ward 4
Alderman T. Jackson, Alderman, Ward 6
Alderman Bob Charters, Alderman, Ward 6
P. Noé Johnson, City Solicitor
A. Ross, Treasurer
D. Lobo, Commissioner of Public Works and Traffic
L. King, Building Commissioner
J. J. Schatz, City Clerk
R. Fair, Director of Culture and Recreation
V.J. Abraham, M.C.I.P., Director, Local Planning Division

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop. (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
1	Ainslie Wood	555	4.29	0.56	--	--	--	--	--	--	0
	Ainslie Wood East*	2924	2.14	2.92	--	--	--	--	--	--	0
	Ainslie Wood North	770	0	0.77	No	No	No	0.04	No	No	0.73
	Ainslie Wood West	4494	0	4.49	No	No	No	0.30	No	No	4.19
	Chedoke Park A-B	4	0	0	--	--	--	--	--	--	0
	Cootes Paradise A-B*	2894	0	2.89	--	--	--	--	--	--	0
	Dundurn A-C	0	0	0	--	--	--	--	--	--	0
	Kirkendall North	5761	4.54	5.76	0.60	No	No	No	Maybe	No	0.62
	Kirkendall South	2793	5.15	2.79	--	--	--	--	--	--	0
	Strathcona	7282	21.88	7.28	--	--	--	--	--	--	0
	Westdale North	2280	2.34	2.28	--	--	--	--	--	--	0
	Westdale South*	4867	0.10	4.87	--	--	--	--	--	--	0
2	Beasley	5407	1.69	5.41	0.54	No	No	No	Maybe	No	3.18
	Central	3563	2.84	3.56	No	No	2.43	No	Maybe	Yes	0
	Corktown	6325	1.48	6.33	No	No	No	No	Yes	No	4.85
	Durand	10706	0.66	10.71	No	No	No	No	Maybe	0.54	9.51
	North End East	4101	6.30	4.10	--	--	--	--	--	--	0
	North End West*	1624	0.81	1.62	--	--	--	--	--	--	0
	Stinson	4147	1.34	4.15	No	No	No	No	No	No	2.81
3	Blakely	3036	0.11	3.04	No	No	No	No	No	0.30	2.63
	Crown Point West	6539	0.88	6.54	No	No	No	No	Maybe	0.65	5.01
	Delta West*	2123	0.16	2.12	--	--	--	--	--	--	0
	Gibson	7640	2.99	7.64	No	0.76	No	No	Maybe	No	3.89
	Industrial Sector A Keith	1404	0.73	1.40	No	No	No	No	Maybe	No	0.67
	Industrial Sector B	350	0	0.35	No	No	No	No	Maybe	No	0.35
	Industrial Sector C	313	0	0.31	No	No	No	No	Maybe	No	0.31
	Industrial Sector D	749	0.09	0.75	No	No	No	No	Yes	No	0.66
	Industrial Sector M	0	0	0	--	--	--	--	--	--	0
	Industrial Sector N	0	0	0	--	--	--	--	--	--	0
	Landsdale	8213	1.52	8.21	No	No	No	No	Limited	No	6.69
	St. Clair	2985	0.36	2.99	No	No	No	No	Maybe	No	2.63
	Stipeley	6251	2.54	6.25	0.63	No	No	No	Limited	0.31	2.77
4	Bartonville	3571	4.98	3.57	--	--	--	--	--	--	0
	Crown Point East	5295	0.70	5.30	No	No	No	0.26	Limited	0.26	4.08
	Delta East	4262	0	4.26	No	No	1.44	No	No	0.21	2.61
	Glenview East	974	6.16	0.97	--	--	--	--	--	--	0
	Glenview West	2057	0.14	2.06	No	No	1.65	0.10	No	No	0.17
	Homeside	6087	0.73	6.09	No	No	No	0.30	Limited	0.30	4.76
	Industrial Sector E McAnulty**	898	0.73	0.90	--	--	--	--	--	--	0
	Industrial Sector F	56	0	0	--	--	--	--	--	--	0
	Industrial Sector G	0	0	0	--	--	--	--	--	--	0
	Industrial Sector H	0	0	0	--	--	--	--	--	--	0
	Industrial Sector J	0	0	0	--	--	--	--	--	--	0
	Industrial Sector K	0	0	0	--	--	--	--	--	--	0
	Industrial Sector L	0	0	0	--	--	--	--	--	--	0
	McQuesten East	1102	6.94	1.10	--	--	--	--	--	--	0

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop. (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
	McQuesten West*	6087	2.32	6.09	--	--	--	--	--	--	0
	Normanhurst	3289	8.23	3.29	--	--	--	--	--	--	0
	Parkview East*	706	0	0.71	--	--	--	--	--	--	0
	Parkview West	1632	3.25	1.63	--	--	--	--	--	--	0
5	Confederation Park A-B*	102	0	0.10	--	--	--	--	--	--	0
	Corman	3536	1.97	3.54	No	0.70	No	0.35	Limited	0.17	0.35
	Gershome	1900	3.02	1.90	--	--	--	--	--	--	0
	Grayside	20	0	0	--	--	--	--	--	--	0
	Greenford	1706	1.52	1.71	No	0.34	No	No	Maybe	No	0
	Hamilton Beach A-C*	1109	1.08	1.11	--	--	--	--	--	--	0
	Kentley	3999	6.09	4.00	--	--	--	--	--	--	0
	Lakely	12	0	0	--	--	--	--	--	--	0
	Lower King's Forest A-D	13	6.93	0.01	--	--	--	--	--	--	0
	Nashdale	7	0	0	--	--	--	--	--	--	0
	Red Hill	4545	2.17	4.55	No	0.22	No	0.45	No	0.45	1.26
	Riverdale East	3786	3.74	3.79	No	No	3.17	0.38	Yes	No	0
	Riverdale West	6320	5.57	6.32	0.63	No	No	0.63	No	No	0
	Rosedale	4262	7.05	4.26	--	--	--	--	--	--	0
	Vincent	7951	3.88	7.95	1.59	No	No	0.80	Limited	No	1.68
6	Albion Falls*	382	0	0.38	--	--	--	--	--	--	0
	Berrisfield	4079	5.43	4.08	--	--	--	--	--	--	0
	Broughton East	2276	0	2.28	0	0	2.69	No	Yes	No	0
	Hampton Heights	3246	2.22	3.25	No	0.32	No	No	Limited	No	0.71
	Hannon North	53	0	0	--	--	--	--	--	--	0
	Hannon South	61	0	0	--	--	--	--	--	--	0
	Hannon West	7	0	0	--	--	--	--	--	--	0
	Huntington	4891	5.46	4.89	--	--	--	--	--	--	0
	Lisgar	5300	2.30	5.30	No	0.53	0.53	No	Yes	0.53	1.41
	Macassa	2645	6.18	2.65	--	--	--	--	--	--	0
	Quinndale	4038	2.46	4.04	No	0.40	1.66	0.20	No	No	0
	Raleigh*	4691	0.33	4.69	--	--	--	--	--	--	0
	Rymal	2	0	0	--	--	--	--	--	--	0
	Sherwood	2548	0	2.55	No	No	4.18	No	No	No	0
	Sunninghill*	2334	2.28	2.33	--	--	--	--	--	--	0
	Templemead	3591	1.94	3.59	No	0.36	0.36	No	Maybe	No	0.93
	Trenholme	1428	2.90	1.43	--	--	--	--	--	--	0
	Upper King's Forest	0	0	0	--	--	--	--	--	--	0
7	Allison	1399	0.79	1.40	No	No	No	No	Maybe	0.07	0.54
	Balfour	2237	1.39	2.24	No	0.22	No	No	No	No	0.63
	Barnstown	3767	3.00	3.77	No	0.38	0.38	No	Yes	No	0.01
	Broughton West	3154	2.11	3.15	No	No	No	No	No	0.16	0.88
	Bruleville	4216	3.13	4.22	No	0.21	2.93	0.42	No	No	0
	Burkholme	3721	1.82	3.72	No	0.37	1.03	No	No	0.37	0.13
	Butler	2078	8.47	2.08	--	--	--	--	--	--	0
	Centremount	2814	3.43	2.81	--	--	--	--	--	--	0
	Chappel East	2385	1.26	2.39	No	0.24	0.24	No	Yes	0.24	0.41

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop. (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
	Chappel West*	1122	0	1.12	--	--	--	--	--	--	0
	Crerar	3787	3.65	3.79	No	0.38	0.19	No	No	0.19	0
	Eastmount	4675	2.72	4.68	No	No	No	0.24	No	No	1.72
	Eleanor	4023	2.21	4.02	No	0.40	1.55	No	Yes	No	0
	Greeningdon	3637	0.20	3.64	No	No	1.52	No	No	No	1.92
	Hill Park	3121	8.11	3.12	--	--	--	--	--	--	0
	Inch Park	3955	5.04	3.96	--	--	--	--	--	--	0
	Jerome	3560	2.77	3.56	No	0.35	0.35	No	Yes	No	0.09
	Lawfield	3733	3.97	3.73	--	--	--	--	--	--	0
	Randall*	2486	2.04	2.49	--	--	--	--	--	--	0
	Rushdale*	2801	1.79	2.80	--	--	--	--	--	--	0
	Ryckmans	3841	4.64	3.84	--	--	--	--	--	--	0
	Thorner	2523	1.81	2.52	No	0.25	No	No	No	0.13	0.33
8	Bonnington	1586	0.60	1.59	No	No	No	No	No	No	0.99
	Buchanan	2595	3.49	2.60	--	--	--	--	--	--	0
	Carpenter	2963	2.18	2.96	No	0.30	0.30	No	No	0.15	0.03
	Falkirk East	2194	10.73	2.19	--	--	--	--	--	--	0
	Falkirk West	469	1.61	0.47	--	--	--	--	--	--	0
	Fessenden	3615	2.38	3.62	No	0.36	11.37	No	Maybe	No	0
	Gilbert	3374	6.39	3.37	--	--	--	--	--	--	0
	Gilkson	3616	1.68	3.62	No	0.36	2.29	No	Maybe	0.18	0
	Gourley	4998	5.58	5.00	--	--	--	--	--	--	0
	Gurnett	5051	2.49	5.05	No	0.50	No	No	No	No	2.06
	Kennedy East	865	1.19	0.87	--	--	--	--	--	--	0
	Kennedy West*	646	0	0.65	--	--	--	--	--	--	0
	Kernighan	1279	0.60	1.28	No	0.13	1.38	No	No	0.13	0
	Mewburn	904	0	0.90	No	No	1.57	No	No	0.20	0
	Mohawk*	277	0	0.28	--	--	--	--	--	--	0
	Mountview	3792	12.44	3.79	--	--	--	--	--	--	0
	Rolston	5010	9.34	0.50	--	--	--	--	--	--	0
	Sheldon*	3955	0	3.96	--	--	--	--	--	--	0
	Southam	860	1.70	0.86	--	--	--	--	--	--	0
	Westcliffe East	2691	4.07	2.69	--	--	--	--	--	--	0
	Westcliffe West*	1672	0.60	1.67	--	--	--	--	--	--	0
	Yeoville	1161	0	1.16	No	No	2.77	No	Maybe	No	0
otal											79.20

*There is sufficient park land in the vicinity to offset shortfall.

**Shortfall will be offset by park acquisition.

1 = 20% reduction if combined site for neighbourhood/community park (O.P. C.1.1.9).

2 = 20% reduction if adjacent to school with grassed area (O.P. C.1.1.10).

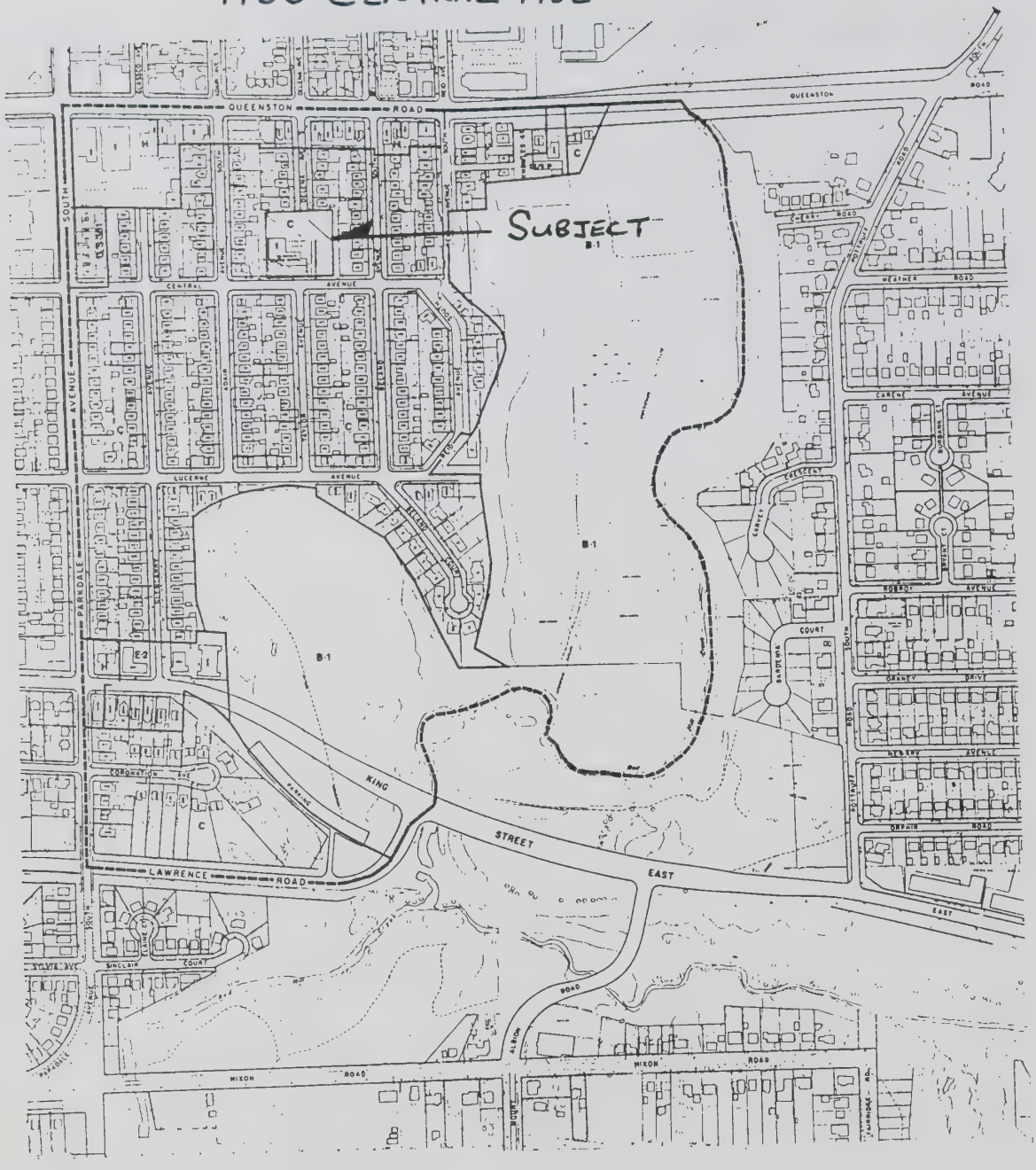
3 = School surplus can be applied to park shortfall. Board requirements of 0.50 ha for separate or public elementary schools and 0.25 ha for junior high and high schools per 1000 pop. (O.P. C.1.1.8).

4 = Reduction due to open space within area (O.P. C.1.1.3, vi).

Opportunities for acquisition (O.P. C.1.1.3, iv).

Alternate large-scale park facilities in vicinity (O.P.C.1.1.3., ix).

1133 CENTRAL AVE



105	100	85
52	51	32
117	117	113

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department

CITY OF HAMILTON

GLENVIEW EAST

ZONING

Neighbourhood Boundary

Zoning Boundary

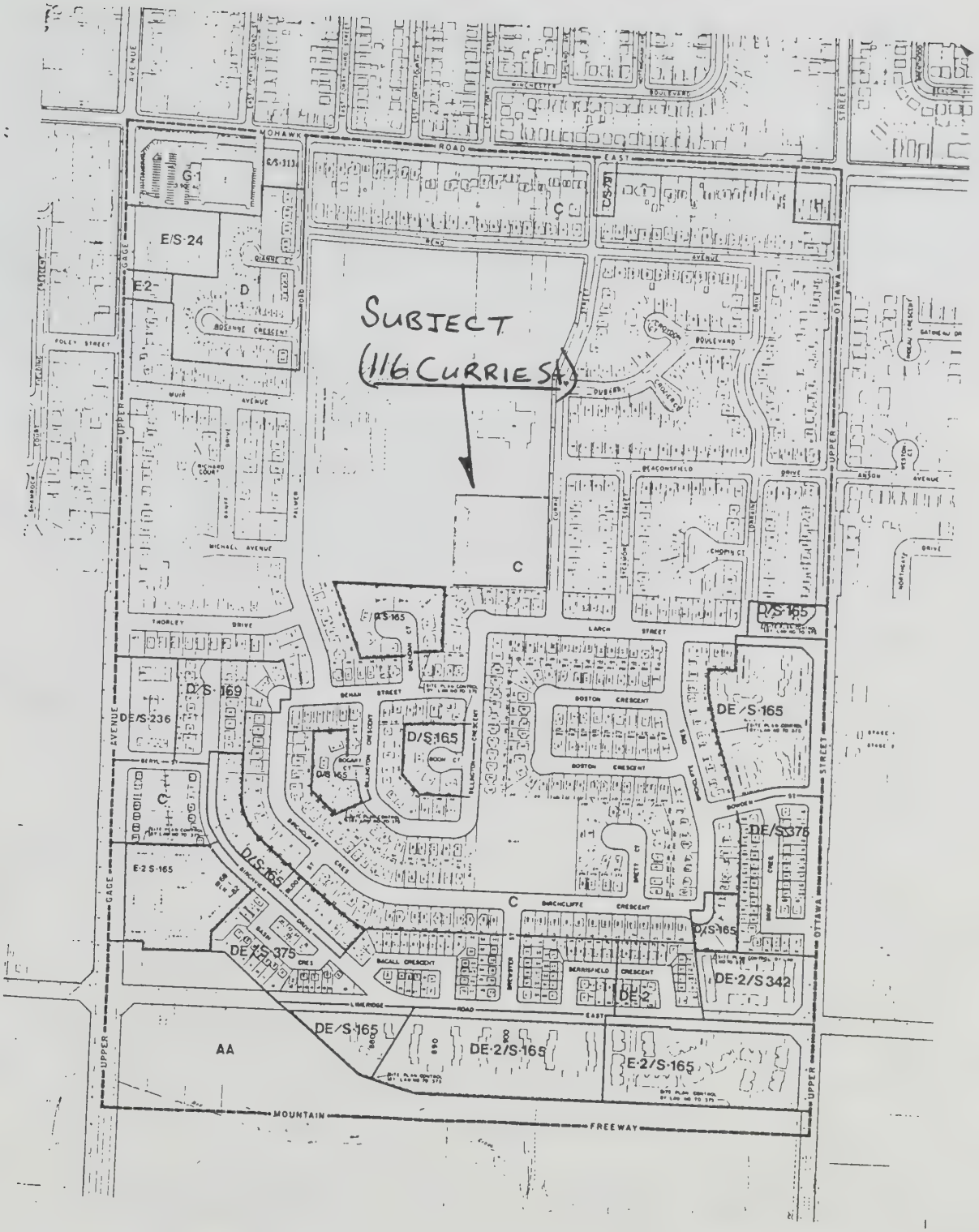
0 50m 100m

SCALE

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT No. 6506

PAGE NO 51



98 61 67
96 11 97
112 110 131

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CITY OF HAMILTON

BERRISFIELD

ZONING

Neighbourhood Boundary
Zoning Boundary

0 100m
SCALE 50m

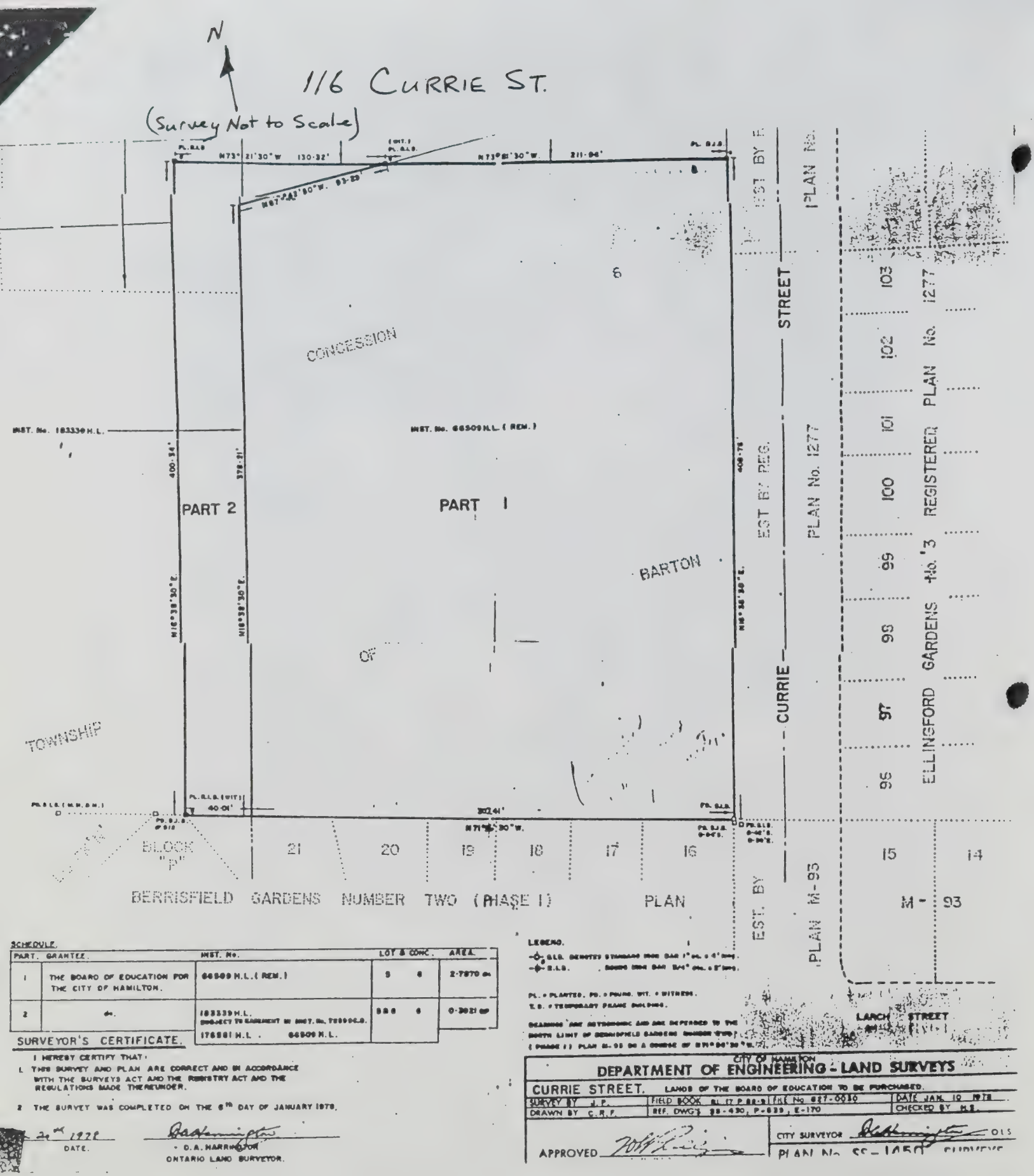
Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT NO. 7301

PAGE NO. 11

116 CURRIE ST.

(Survey Not to Scale)



SCHEDULE.

PART.	GRANTEE.	INST. No.	LOT & CONC.	AREA.
1	THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON.	66509 H.L. (REM.)	5 6	2-7870 ac.
2	do.	183339 H.L. SUBJECT TO EASEMENT IN INST. No. 176581 H.L. . 66509 H.L.	5 & 6	0-3021 ac.

LEGEND.

⊕ S.I.B. DENOTES STANDARD IRON BAR 1" dia. x 4' long.
⊕ S.S.B. " SHORT IRON BAR 3/4" dia. x 2' long.

PL. = PLANTED. PO. = POUND. WIT. = WITNESS.
T.B. = TEMPORARY BENCH MARK.

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE SOUTH LIMIT OF BERRISFIELD GARDENS NUMBER TWO (PHASE 1) PLAN M-93 AS A COURSE OF N71°38'30"W.

SURVEYOR'S CERTIFICATE.

I HEREBY CERTIFY THAT:

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.
2. THE SURVEY WAS COMPLETED ON THE 8TH DAY OF JANUARY 1979.

24th 1979
DATE.

D. A. HARRINGTON
ONTARIO LAND SURVEYOR.

CITY OF HAMILTON

DEPARTMENT OF ENGINEERING - LAND SURVEYS

CURRIE STREET. LANDS OF THE BOARD OF EDUCATION TO BE PURCHASED.

SURVEY BY J.P.	FIELD BOOK BL 17 P 88-91	FILE No 827-0030
DRAWN BY C.R.P.	REF. DWG'S 88-430, P-839, E-170	DATE JAN. 10 1978
		CHECKED BY M.E.

APPROVED [signature] CITY SURVEYOR [signature] O.L.S.

PLAN No. SS-1450 SURVEYS

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 29

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: Hamilton Public/Roman Catholic Boards of Education - Sale of Surplus School Sites
a) 1133 Central Avenue (Glenview School), Glenview East Neighbourhood
b) 116 Currie Street, Berrisfield Neighbourhood

RECOMMENDATION:

(a) That the Board of Education for the City of Hamilton be formally advised that the City of Hamilton has no interest in purchasing the former Glenview School site located at 1133 Central Avenue; and,

(b) That the Hamilton-Wentworth Roman Catholic Separate School Board be formally advised that the City of Hamilton has no interest in purchasing 116 Currie Street.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1. Previously, City Council adopted the Parks Expenditure Policy which outlines which neighbourhoods have sufficient parkland and which neighbourhoods do not. The attached tables indicate that both Berrisfield and Glenview East neighbourhoods have more than sufficient park acreage for their populations.

   Alternatively in accordance with the park priorities established by Council, there are expenditures in excess of $5,600,000 required for Priority A parkland acquisition.

2. On 1996 July 9 City Council approved deferral of the 5% cash-in-lieu payment on the construction of new single family dwellings until 1997 August 1 so there will be less funding available for the acquisition of parkland.

With the limited funding available for parkland acquisition and with so many needs in neighbourhoods where there is deficient parkland, it is not recommended to purchase these properties.

BACKGROUND:

Boards of Education are legislatively required to circulate surplus properties to other school boards, government agencies and municipalities before the properties can be placed on the open market for public purposes.

DISCUSSION:

(a) Glenview School, 1133 Central Avenue - Glenview East Neighbourhood

In February 1996 the Board of Education for the City of Hamilton advised that the former Glenview Public School site at 1133 Central Avenue was surplus to Board needs, and, in accordance with Ministry of Education policy, was being offered first to the City before being sold on the open market. The property is attractively located and consists of a 6,916 square feet one floor brick school of mid-1950's design sited on a 1.56 acre lot. The site is zoned 'C' and is suitable either for infill development of single family dwellings if the building is demolished, or an appropriate institutional use utilizing the existing building. If the site were to be re-developed with a single family residential subdivision the annual tax revenue is estimated to be in the range of $30,000.

The ward aldermen and all municipal departments were circulated and invited to express an interest. The Parks Division of Public Works declared such an interest to the Parks Staff Committee on 1996 March 14. The Board of Education was so advised and requested to provide pricing details. As required by Board policy, an independent appraiser was retained and on 1996 July 22 the Board advised that the purchase price was $350,000. At the present time the City is not leasing or using the site for park purposes.

On 1996 August 8, the Parks Staff Committee discussed the matter and recommended that no action be taken to acquire the site from the Board for the following reasons:

(i) The Glenview East Neighbourhood has surplus park acreage in excess of Official Plan requirements and thus is not a priority for acquisition as set out in the Parks Acquisition Policy adopted by City Council on 1996 May 28;

(ii) There are insufficient funds in the Parkland Reserve account to purchase both the subject parcel and continue negotiations with CPR to purchase the first priority park site in the Corktown Neighbourhood.

CITY OF HAMILTON

- RECOMMENDATION -

8.

DATE: 1996 August 26

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **1996 Annual Canadian Public Works Golf Tournament - King's Forest Golf Course**

RECOMMENDATION:

That an amount of $756 be returned to the City of Hamilton for subsidizing the 1996 Ontario Chapter, Canadian Public Works Association's Golf Tournament at King's Forest Golf Course on Wednesday, 1996 June 12.

J.G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Based on a formula of 4 greens fees for the price of 3 and 108 golfers, the City of Hamilton committed to sponsor this event by $756. Based on the attached table the C.P.W.A.'s net revenue from this event was $2,155.48. Upon a suggestion by Mr. Pavelka, the C.P.W.A. agreed to share the net proceeds on a 50/50 basis up to the extent to which the City of Hamilton subsidized the event. Therefore, an amount of $756 is being returned to the City of Hamilton.

BACKGROUND:

On 1996 May 21, the Culture and Recreation Department, in accordance with City council policy for non-profit organizations approved a request from the Ontario Chapter, Canadian Public Works Association (CPWA) to assist the organization in defraying costs to host the Annual golf Tournament at King's Forest Golf Course.

This golf tournament has been held in Hamilton twice previously in 1994 and 1995 with great success. This year the Annual Golf tournament was held on the last day of the 1996 CPWA Conference and Exposition Show held in Hamilton.

In 1995 net proceeds were shared with the City of Hamilton on a 50/50 basis for an amount of $662.33. It is proposed to do the same this year.

JGP/dd
Attached.
c.c. R. Fair, Director of Culture & Recreation
A. C. Ross, Treasurer

1996 ANNUAL CPWA GOLF TOURNAMENT

Wednesday, June 12, 1996
KING'S FOREST GOLF COURSE
HAMILTON, ONTARIO

Interim Financial Statement as at August 26, 1996

Revenue		
103 Golfers @ $75. each	$ 7,725.00	
2 Golfers	156.05	
2 Dinners Only @ $50. each	100.00	
Cash Donations	$ 500.00	
Revenue Received		**$8,481.05**
Registration Paid CPWA 2 x $75	$ 150.00	
Registration Owing 1 X $75.	75.00	
Projected Revenue	**$ 225.00**	
Total Revenue		**$8,706.05**
Expenditures		
110 Dinners @ $18.13 each	$ 1,994.30	
108 Golf Carts @ $15.00 each	1,620.00	
Green Fees - 4 for cost of 3		
3 x $28 x 108 / 4	2,268.00	
Prizes	567.84	
Bank Charges (4x.35)	1.40	
Total Incurred Expenses	**$ 6,451.54**	
Refund Owing		
M. McCauley	$ 75.00	
Consumers Gas	150.00	
Name Tags	22.98	
Bank Charges (3 x .35)	1.05	
Projected Expenses	**$ 249.03**	
Total Expenditure		**$6,700.57**
Projected Balance (Revenue-Expenditure)		**$2,005.48**
Present Balance (Revenue Received-Expenses Incurred)		**$2,029.51**
Subsidy returned to the City of Hamilton		**756.00**
Balance (In Account August 01/96)($2,004.51+$25.00)		**$1,273.51**

9.(a)

September 6, 1996

City Hall
71 Main Street West
Hamilton, Ontario
L8P 4Y5

Attention: Mr. Ross L. Fair
Director,
Culture and Recreation

(Alderman Fred Eisenberger
Chairman, Parks and
Recreation Committee)

Dear Sirs:

I am writing this letter to inform you of the great staff you have working the Westmount Recreation Centre. I'm sure patrons are quite quick to point out centre shortcomings when a problem arises but I feel the Westmount Recreation Centre Staff should be highly commended in their service to this community.

Being a family on a limited income, the recreation centre has been a lifesaver enabling our children and ourselves to participate in an inexpensive form of recreation both together and individually.

But aside from doing their required duties as administrators, swimming instructors/lifeguards, receptionists, change room helpers, sport and club coordinators and instructors, they have been great listeners, offered encouragement, given advice and motivation and are always sincere and non-judgmental. In short they have been great friends to this family and role models for our children.

Since I am also sending a copy of this letter directly to the Westmount Recreation Centre I must say to John, Jeff, Sue, Liana, Shannon, Yolanda, Rob, Laura, Cathy, Rob, Melissa, Lynn, Ivana, Lori, Sue, Janine and to the rest of the staff who we may not know by name or maybe just haven't the pleasure to meet yet our family greatly appreciates the work you all do and in case we don't say it enough please know that we greatly appreciate your efforts and contribution to our recreational side of life.

We hope to enjoy this centre's facilities for many years to come and remain,

Gerry, Nancy and Genna Farrell
Joshua and Kaitlin Drywood

cc: Mr. Jeff Martin
Westmount Recreation Centre
99 Montcalm Drive
Hamilton, Ontario
L9C 4B1

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 September 17
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A:

A. **ADOPTION OF THE MINUTES**

(i) Adoption of the Minutes of the Parks and Recreation Committee meeting held 1996 August 20

(ii) Adoption of the Minutes of the Special Parks and Recreation Committee meeting held 1996 August 27

B. **SECRETARY, HAMILTON HISTORICAL BOARD**

(i) Whitehern Trust Account - Purchase of Special Wallpaper

(ii) Deaccessioning of Three Dimensional Objects - Hamilton Military Museum

(iii) Expenditure from the Hamilton Children's Museum Reserve Account to Purchase Computer

C. **DIRECTOR OF CULTURE AND RECREATION**

(i) International Police Divers Symposium
Bayfront Park
1997 September 14

(ii) Dundurn Castle Phase II, Stables Conversion
Purchase and Installation of Kitchen Equipment

D. **SECRETARY, NEW CRYSTAL PALACE SUB-COMMITTEE**

Decreasing Membership Complement of the New Crystal Palace Sub-Committee

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

2(A)(1)

Tuesday 1996 August 20
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business
Alderman M. Caplan

Also Present: Alderman M. Kiss
Alderman C. Collins
Alderman F. D'Amico
Rev. J. Johnston, Board of Education
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. C. Firth-Eagland, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Ms. P. Ulbinas, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. S. Merlo-Orzel, Culture and Recreation Department
Ms. M. Havelka, Culture and Recreation Department
Ms. P. Noe-Johnson, City Solicitor
Mr. A. Ross, Treasurer
Mr. M. Watson, Property Department
Mr. A. Cochrane, Scenic Drive
Mr. D. Missett, Fountain Foundation
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Presentation - Hamilton Society of Architects**
Dundurn Castle and Whitehern

The Chairman presented Mr. Fair and Ms. Havelka with an award from the Hamilton Society of Architects for the restoration work done at Dundurn Castle and Whitehern.

(b) **Non-cutting of Grass, north side of Scenic Drive**
Alan J. Cochrane

The Committee was in receipt of correspondence dated 1996 August 9 from Alan J. Cochrane respecting the subject matter.

Mr. Cochrane appeared before the committee and distributed and reviewed a report respecting the subject entitled "Reasons for the Restoration of the Grass Cutting and other Ground Maintenance on the North Side of Scenic Drive".

Mr. Cochrane requested, that for the reasons presented, the City abandon the naturalization program on Scenic Drive and resume cutting the grass.

Alderman D'Amico and Alderman Ross indicated that they supported the residents request to cut the grass along Scenic Drive and suggested that the Naturalization Program be reconsidered in the budget process for 1997.

Discussion continued on the Naturalization program in other areas and the effect that abandoning the program would have on the budget.

Following considerable debate, the Committee approved the following recommendation:

That the Commissioner of Public Works and Traffic be directed to discontinue the naturalization program on the north side of Scenic Drive between the west limit of the Chedoke Hospital property and the west entrance of the Bruce Trail, at Gage Park and at Father Sean O'Sullivan Park.

The Committee further agreed to hold a special meeting prior to City Council to consider a report from the Commissioner of Public Works and Traffic on the financial impact of abandoning the Naturalization Program.

(c) **Gore Park Fountain Update**
David Beland and Dennis Missett

The Committee was in receipt of correspondence dated 1996 August 13 from Dennis Missett, Chairman, Fountain Foundation respecting the subject matter.

Mr. Missett updated the Committee on the Gore Park Fountain. He stated that the Foundation was still fundraising for the final $125,000. required for the project and that Sesquicentennial Celebrations Inc. had agreed to donate $100,000. to the project.

He stated that the unveiling of the fountain should take place in late September.

(d) **Chedoke Golf Course Concession Contract**
John Kiriakopoulos

The Committee was in receipt of correspondence dated 1996 July 15 from John Kiriakopoulos respecting the subject matter.

Mr. Kiriakopolous appeared before the Committee requesting that consideration be given to amending his contract for the concession at Chedoke Golf Course.

Following discussion, the Committee approved the following recommendation:

That the Director of Culture and Recreation and the City Solicitor be authorized to meet with the owner of J.A. Enterprises to renegotiate certain terms and conditions, but not the duration, of the contract between the J.A. Enterprises and the City of Hamilton for the operation of the restaurant at Chedoke Civic Golf Courses.

2. **CONSENT AGENDA**

A. MINUTES

The minutes of the Parks and Recreation Committee meeting held 1996 July 2 were adopted as circulated to the Members.

B. SECRETARY, HAMILTON HISTORICAL BOARD

Deaccessioning of Three Dimensional Objects - Dundurn Castle

The Committee was in receipt of a report dated 1996 August 13 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of the Culture and Recreation Department to deaccession the three dimensional objects from Dundurn Castle's collection that are listed on Appendix "A" attached hereto; and,

(b) That the deaccessioned items listed above be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy; and,

(c) That any funds realized from the possible sale of these objects be deposited into the Conservation of Collections Account (No. CH57406 71505) for future preventive care and treatment of Dundurn Castle artifacts.

C. DIRECTOR OF CULTURE AND RECREATION

(i) **Hospitality and Tourism Show**
Sackville Hill Seniors' Recreation Centre

The Committee was in receipt of a report dated 1996 August 16 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Parks By-law No. 95-126, Sections 16 and 23, be given to Remax Realty Inc. to provide hot air balloon rides at Sackville Hill Park on 1996 Friday, September 20 and Saturday, September 21, in conjunction with the Hospitality and Tourism Show, subject to the following:

(i) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross-liability, severability provisions and thirty (30) days notice of cancellation be provided; and,

(b) That approval, as required by Parks By-law No. 95-126, Sections 16 and 23, be given to Jump & Bounce Inc. to provide a children's activity centre at Sackville Hill Seniors' Centre on 1996 Saturday, September 21, in conjunction with the Hospitality and Tourism Show, subject to the following:

(i) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross-liability, severability provisions and thirty (30) days notice of cancellation, be provided.

(ii) **Mount Hamilton Lawn Bowling Club - Lease Renewal**

The Committee was in receipt of a report dated 1996 August 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That in respect of the lawn bowling clubhouse and related greens (on the grounds of the Hamilton Psychiatric Hospital) owned by the Province,

(a) That the City approve the Mount Hamilton Lawn Bowling Club's request to join with the Club in leasing the lawn bowling clubhouse and greens from the Province for a lease renewal term of ten years. Rent is the annual sum of $5 per year plus all building maintenance and green costs, including utilities, insurance, lighting, water and security; and,

(b) That prior to the City executing the said lease renewal as co-tenant with the Club, that the Club enter into a cost sharing agreement with and satisfactory to the City to confirm, as between the City and the Club, the obligations and the costs under the Lease, to be assumed and performed by each of the co-tenants.

(iii) **Sale of Alcoholic Beverages - Globe Park, Turner Park**
1996 Slo-Pitch Provincial Championships

The Committee was in receipt of a report dated 1996 June 21 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 11 Parks By-Law No. 95-126, be given to Slo-Pitch Ontario and Labatt Breweries of Ontario to sell alcoholic beverages at Turner and Globe Parks, August 30 to September 1 and September 6 to September 8, in conjunction with the 1996 Slo-Pitch Provincial Championships, subject to the following terms and conditions:

(i) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages be served in a confined and fenced area of the Park; and,

(iv) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol; and,

(v) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(vi) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location; and,

(vii) That the organizers and their workers who are providing alcoholic beverages be encouraged to participate, in server intervention training; and,

(b) That the Liquor Licence Board of Ontario be advised that the City of Hamilton deems the 1996 Slo-Pitch Provincial Championships to be of municipal significance.

Note: Alderman T. Jackson recorded opposed.

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of information report dated 1996 August 20 from the Secretary, Parks and Recreation Committee.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1996 June 21	Commissioner of Public Works and Traffic	West Harbourfront Development Study	1996 June 24
1996 June 27	Director of Culture and Recreation	Arts Advisory Commission Symposium	1996 July 9
1996 July 5	Director of Culture and Recreation	Volunteer Week	1996 July 9
1996 July 5	Director of Culture and Recreation	Dundurn Castle and Whitehern Awards: Hamilton Society of Architects	1996 July 9
1996 July 5	Director of Culture and Recreation	1996 International Children's Games - Results from Team Hamilton	1996 July 10
1996 July 15	Commissioner of Public Works and Traffic	Bike Route Signing	1996 July 15
1996 July 15	Director of Culture and Recreation	Relocation of Dundurn Aviary	1996 July 15
1996 August 13	Secretary, Hamilton Historical Board	Minutes - HHB - 1996 June 11	1996 August 14

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Dundurn Castle Phase II, Stables Conversion**
Minor Change in Scope of Work

The Committee was in receipt of a report dated 1996 August 14 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That Council approve a minor change in the scope of work for the capital project Dundurn Castle Phase II, Stables Conversion on the understanding that no additional capital funds will be required as the additional work will be financed from savings, totalling $131,251 from other elements of the overall Dundurn Castle Restoration project, trust accounts and from interest attributable to grants received from senior levels of government for the project; and,

(b) That the following Capital Accounts be closed: CF719141002 (Dundurn Castle, Phase I, $9,352), CF719355010 (Dundurn Castle Restoration Study, $2,545) and CF719141008 (Dundurn Castle Phase I, Cockpit Theatre Restoration, $22,806); and,

(c) That the Finance and Administration Committee recommend the method of financing; and,

(d) That staff be authorized to increase the Purchase Order for Taylor Hazell Architects a maximum of $13,000 (additional fees are currently being negotiated) to compensate for additional scope of work and the increased construction value of the project.

(b) **2001 Canada Summer Games - Permission to Submit Bid**

The Committee was in receipt of a report dated 1996 August 16 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That Parks and Recreation Committee recommend to the Committee of the Whole the following recommendations relative to the 2001 Canada Summer Games:

(i) That the principles and terms of a partnership agreement involving the City of Hamilton, City of Brantford and McMaster University as presented as Schedule A, attached hereto be approved; and,

(ii) That the City Solicitor be instructed to draft the partnership agreement; and,

(iii) That the Bid strategy and draft budgets be approved, in principle; and,

(iv) That the Interim Bid Committee be authorized to submit a joint Hamilton-Brantford Bid to host the 2001 Canada Summer Games, under the terms of the partnership agreement; and,

(v) That the Treasurer be authorized to establish a Capital Fund account in the amount of $1,500,000 to be used for approved capital and legacy related projects should the Bid be successful; and,

(vi) That Council, via a by-law, agree to underwrite its share of any operating deficit that may accrue from the hosting of the 2001 Canada Summer Games; and,

(b) That the Finance and Administration Committee be requested to provide a method of financing; and,

(c) That the Finance and Administration Committee be requested to grant permission to fly the Canada Games flag at City Hall for the duration of the Bid Process.

(c) **CHEDOKE WINTER SPORTS PARK MANAGEMENT RECOMMENDATIONS**

The Committee was in receipt of a report dated 1996 August 13 from the Director of Culture and Recreation respecting the subject matter.

Following discussion, the committee agreed to amend the length of the recommendation from a two year period to a one year period and subsequently approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to implement the Revised Public-Private management option of the Business Plan for the Chedoke Winter Sports Park as outlined in Appendix "B" attached hereto for a one year period ending in fiscal 1997; and,

(b) That the Director of Culture and Recreation be directed to report to the Parks and Recreation Committee relative to the success of the Business Plan.

4. **CHIEF ADMINISTRATIVE OFFICER/ DIRECTOR OF PROPERTY**

Offer to Purchase (Easement)
Part of Beasley Park
at north-east corner of Mary and Wilson Streets
Sale to Hamilton Hydro Electric System

The Committee was in receipt of a report dated 1996 July 30 from the Chief Administrative Officer and Director of Property respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That an Offer to Purchase (Easement), duly executed by Hamilton Hydro Electric System on 1996 July 19 and scheduled to close on or before 1996 October 15, concerning lands municipally described as No. 96 Mary Street, being part of Beasley Park at the north-east corner of Mary and Wilson Streets legally known as part of Lots 1, 2, 3, 4 and 24, Registered Plan 255 and Part of Alley closed by Judge's Order Instrument No. 58400CD, for a 3.0 metre wide easement for underground concrete box ducts enclosing hydro-electric cables a minimum of 0.91 metres (3 feet) below grade, be approved and completed and the funds derived from this sale of $22,000 be credited to Account No. CH4X501 00102; and,

(b) That the required deposit cheque in the amount of $2,200 (10% of total price) be held by the City Treasurer pending Council approval; and,

(c) That Regional Surveys be authorized to prepare a plan for the proposed easement, as required for registration; and,

(d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

5. MAYOR R. M. MORROW

Park Proposals - Ray and Jackson Streets and 162 King Street East

The Committee was in receipt of a memorandum dated 1996 August 9 from Mayor R. M. Morrow respecting the subject matter.

Following discussion, the Committee agreed that the issue be forwarded to the Parks Staff Advisory Sub-Committee for a report back to the Committee.

6. OTHER BUSINESS

(a) **City Council Referral**
Petition - Opposition to the Sale of Beer in the Park at Family Events

The Committee was in receipt of a memo dated 1996 July 10 from the Acting City Clerk respecting the subject matter as well a letter from Mr. T. Wright distributed at the meeting.

Alderman Morelli indicated that additional precautions will be taken as a result of the petition and following discussion, the Committee agreed that the petition be received.

(b) **Ivor Wynne Stadium Seating - Labour Day Football Game**

Alderman Jackson raised the issue of 1,000 extra seats being available for the Tiger-Cat football game at Ivor Wynne Stadium on Labour Day weekend.

Mr. Fair indicated that due to a supply problem the seats would not be available.

(c) **Totem Pole - Chedoke Golf Course**

Alderman Jackson referred to a letter from Mr. Fred Loft respecting the removal of the Totem Pole at Chedoke Golf Course.

Mr. Fair indicated that the Totem Pole was presently being repaired and would be reinstalled in the fall.

(d) **Air Quality - North End**

Alderman Morelli raised the issue of Air Quality in the north end and a recent air quality advisory, suggesting that gas mowers and other gas powered equipment should not be used during certain periods of high humidity and low barometric pressure. He requested that the Commissioner of Public Works and Traffic consider curtailing the use of city equipment during these conditions.

(e) **Maintenance of Beach Strip**

Alderman Collins indicated that the beach strip was becoming increasingly littered and unmaintained. He questioned what could be done in the short term to rectify this problem.

Mr. Firth-Eagland indicated that there had been programmes in the past to clean up the beach however there would be budget implications for this work to be undertaken at this time. He indicated that he would investigate this mater and report back to the Committee at its next meeting.

7. **PRIVATE AND CONFIDENTIAL AGENDA**

The Committee agreed to move In Camera to discuss the Private and Confidential Agenda.

Following the In Camera session, the Committee moved Out of Camera and approved the following recommendation:

(a) That the bid from the internal staff team to manage and operate the Chedoke Twin Pad Arena indicating a Net Loss of $17,120 over the next three years be accepted, as the best qualified and lowest net cost proposal to the City when compared to bids from PROFAC Management Group Ltd. (loss of $354,969) and Bassai Limited (loss of $62,094) as submitted in response to a Request for Proposal process; and,

(b) That acceptance be contingent upon verification that the Collective Agreement will not need to be amended to permit this proposal.

8. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1996 August 20

/mjw

2(A)(ii)

Tuesday 1996 August 27
7:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice-Chairperson
Alderman T. Jackson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman D. Ross

Absent: Mayor R. M. Morrow, Civic Business

Also Present: Alderman V. J. Agro
Alderman C. Collins
Alderman H. Merling
Alderman B. Charters
Alderman F. D'Amico
Alderman M. Kiss
Alderman G. Copps
Joe Pavelka, Chief Administrative Officer
Doug Lobo, Commissioner of Public Works and Traffic
Bob Chrystian, Public Works and Traffic Department
Ross Fair, Director of Culture and Recreation
Patrice Noé Johnson, City Solicitor
Allan Ross, Treasurer
Mike Watson, Property Department
Tina Agnello, Acting Secretary

1. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Naturalization Program

The Committee was in receipt of an information report dated 1996 August 23. Alderman Merling was concerned from where the money would be allocated to cut the grass since it was not in the 1996 budget. The source of funding has yet to be determined. The Parks and Recreation Committee budgets will be operating in overdraft for approximately $5,000. He said there are many other areas that people may want cut if this proposal is approved such as some of the lands abutting the proposed freeway. Mr. Lobo stated that it would cost approximately $6,000 to cut some of the abutting freeway lands and there is no money for this in the 1996 operating budget.

Alderman Charters stated that we are almost through the budget cycle for this year. The Committee cannot go against what is budgeted. These items can be considered in the context of the global budget in the coming years but not in isolation.

Alderman Jackson stated that overdrafts are common. He referred to recommendations in the Transport and Environment Committee report that show some overdrafts. He stated that if the cuts are allowed that upper King's Forest should also be included. The general consensus of the Committee was that the initiation of grass cutting program at this time cannot be supported.

Alderman Jackson placed on the floor and the Committee approved the following recommendation to Council:

That the Chief Administrative Officer and Senior Management Team bring in or resurrect a budget package to address the naturalization program (which was implemented in 1992 and 1996) for the 1997 budget deliberations.

2. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Tina Agnello
Acting Secretary

1996 August 27

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 10

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Secretary
Hamilton Historical Board

SUBJECT: Whitehern Trust Account - Purchase of Specialized Wallpaper

RECOMMENDATION:

That the Director of the Culture and Recreation Department be authorized to utilize $2,500 of the funds available in Trust Account No. CH 25215 00183 to cover additional costs associated with the purchase of wallpaper recommended for the restoration of the T.B. McQuesten bedroom at Whitehern.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The $2,500 would be withdrawn from Trust Account CH 25215 00183, a donations account developed for the purpose of covering preservation expenses associated with the site. Currently the Trust Account has a balance of approximately $6,000. The remaining $ 4,010 for the purchase of the wallpaper will be taken from the current operating budget, Account No. CH 55304 71205. There are no other financial, staffing or legal implications associated with this purchase.

BACKGROUND:

The wallpaper from the T.B. McQuesten bedroom was removed during the 1968-1971 restoration project when the room was converted into an exhibit room. Although there are no samples of the original paper, there are four slides of the room which show the original paper insitu. Companies in Canada, England and the United States were contacted to locate a wallpaper which closely resembles the original (in design, colour, technique and quality).

Although other wallpapers were also found at a cost within the allocated budget, it is recommended that the more expensive custom colourized, 12 block, Mawson design, originally manufactured by Charles Knowles & Company in 1900, be purchased, as it most closely resembles the original. This wallpaper is available through Arthur Sanderson Canada Inc. at a cost of $6,510, including p.s.t. The amount exceeds the allocation in the operating budget for this purchase by $2,500.

The Hamilton Historical Board approved the room restoration project at its meeting in 1994 October and approved the above-noted recommendation at its meeting held 1996 September 10.

cc Ross Fair, Director, Culture and Recreation Department
Marilynn Havelka, Culture and Recreation Department

2 (8)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 11

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Secretary
Hamilton Historical Board

SUBJECT: Deaccessioning of Three Dimensional Objects - Hamilton Military Museum

RECOMMENDATION:

(a) That approval be given to the Director of the Culture and Recreation Department to deaccession the three dimensional objects from the Hamilton Military Museum's collection attached hereto and marked as "Appendix A"; and,

(b) That the deaccessioned items listed in Appendix "A" attached, be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

If these firearms are retained, most of them would have to be registered under the new firearms legislation. The cost for registration is not known at this time.

BACKGROUND:

All of these firearms were transferred to the Hamilton Military Museum collection in 1976 from the old (pre-restoration) Dundurn Castle collection.

None of these firearms is a military issue. Some began as military firearms but the stocks were later cut down for sporting use. None are identifiably Canadian.

The objects are occupying storage space that is needed for the proper storage of items that are relevant to the Hamilton Military Museum collection.

The deaccessioned objects will be offered to other Museums by listing them on "Trillium" (computer network for Museums) for a two month period. Some of these objects will require the accepting Museum(s) to have a properly licensed staff person to receive these artifacts.

If the objects are not of value to another Museum they will be taken to the Hamilton-Wentworth Regional Police Department for formal destruction.

The Hamilton Historical Board at its meeting held 1996 September 10 approved the above-noted recommendation.

attached

cc Ross Fair, Director, Culture and Recreation Department
Marilynn Havelka, Culture and Recreation Department

APPENDIX "A"

Three dimensional objects to be deaccessioned from the Hamilton Military Museum collection:

1976.093.1	Black and white reproduction flintlock pistol (tourist item)
1977.429.3	German breech loading rifle, colonial trade firearm
1979.675.1	Danzig musket
1979.676.1	.22 calibre Hobert rifle
1979.677.1	Short barrelled rifle
1979.678.1	U.S. percussion lock rifle cut down for sporting use
1979.684.1	.22 calibre sporting rifle
1979.685.1	Breech loading rifle cut down for sporting use
1979.686.1	Providence Tool Co. (Rhode Island) rifle
1979.866.1	Sporting percussion cap rifle

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 10

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Secretary
Hamilton Historical Board

SUBJECT: Expenditure from the Hamilton Children's Museum Reserve Account to Purchase Computer

RECOMMENDATION:

That the Director of the Culture and Recreation Department be authorized to spend up to $2,500 from the Hamilton Children's Museum's Reserve Account No. CH 5X946 00183 for the purchase of a computer for public use in the exhibition area at the Hamilton Children's Museum.

Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A $2,500 cheque from funding efforts of the Friends of the Hamilton Children's Museum at the 18th Birthday Party will be presented to the Museum to cover the cost of the computer. With the donation, a net balance of approximately $3,200 will exist in the account.

BACKGROUND:

The Friends of the Hamilton Children's Museum donation of $2,5000 was primarily raised at the 18th Birthday Party event for the purpose of purchasing an exhibit computer for public use at the Hamilton Children's Museum.

This computer will help to enhance a child's museum visit by introducing them to computer software that pertains to the current exhibit theme.

The Friends of the Hamilton Children's Museum have continually supported the Museum over the past few years by fundraising and promotional efforts.

The Hamilton Historical Board approved the above-noted recommendation at its 1996 September 10 meeting.

cc Ross Fair, Director, Culture and Recreation Department
Marilynn Havelka, Culture and Recreation Department

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 6

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: International Police Diver Symposium
Bayfront Park
1997, September 14

RECOMMENDATION:

1. That authorization be granted according to Parks By-Law 95-126 to the International Police Diver Symposium in concert with the Regional Municipality of Hamilton Wentworth Regional Police to use Bayfront Park for the purpose of landing aircrafts and open-water exercises and demonstrations to be staged 1997, September 14 subject to the following conditions:

   a) That proof of the following insurance acceptable to the City Solicitor be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, providing for a cross liability and severability of interest clause;

   b) That Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City;

   c) That the applicant enter into a licence agreement acceptable to the City Solicitor;

   d) That the Mayor and City Clerk be authorized to execute any required documentation;

   e) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and cleanup;

f) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton Wentworth Regional Police be provided at the applicant's expense;

g) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission;

h) That the event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events;

i) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

2. That the rental fee for the use of Bayfront Park, currently $75.00 be waived.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The event organizers are requesting the rental fee be waived as the Police Divers Association is a non-profit volunteer group. The insurance for this event is under the auspices of the Region of Hamilton Wentworth Regional Police.

BACKGROUND:

The International Police Divers Symposium is held biannually and brings together delegates and representatives from a variety of organizations including the Canadian Coast Guard, the U.S. Coast Guard and other police marine units. The schedule of events includes open water exercises demonstrating search and rescue/recovery techniques utilizing equipment provided by manufacturers and organizations. In the past several helicopters and marine watercraft have conducted high risk joint simulation manoeuvres with divers.

As a result of the risk involved, it is recommended, on the advice of the City's liability brokers, Johnson & Higgins, that the event provide five million dollars of commercial general liability insurance as was required in 1995. Rick Rozoski, the co-ordinator of the event, has, this year opted to work co-operatively with the Hamilton-Wentworth Regional Police. Consequently, the Region has agreed to provide the required insurance for the event.

In recognition of the Symposium's positive contribution to the City of Hamilton, it is recommended that the rental permit fee of $75.00 per day for use of Bayfront Park be waived. The organizers will however be responsible for any and all damages caused to the park and shall be obliged to pay all further event costs related to the Symposium.

/smo

attachment

JUL -4

INTERNATIONAL POLICE DIVER SYMPOSIUM
30 Fusilier Drive
Hamilton, Ontario L9B 2E1
Tel/Fax (905) 574-6817

1 July 1996

Terry Whitehead
Executive Assistant to the Mayor
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir,

Re: **International Police Diver Symposium**

The enclosed copy of a letter from Staff Sergeant Glyn Wide will confirm that the Hamilton-Wentworth Regional Police Service has now agreed to participate in the next International Police Diver Symposium .

Could you now advise what is required in oder to obtain authorization for the use of the Bayfront Park for the open-water portion of the symposium on Sunday 14 September. I understand that the insurance issue will now be covered under the Hamilton-Wentworth Regional Police policy, thus precluding the need for additional liability coverage by the symposium.

I would like to settle this issue as soon as possible so I may continue to plan for this event. Your assistance in this matter is greatly appreciated.

Respectfully yours

R. Rozoski

Rick Rozoski
Co-ordinator

Hamilton-Wentworth Regional Police

"In Partnership With Our Community"

RECEIVED JUL 16 1996

June 28, 1996

Mr. Richard Rozoski
3 Fusiler Drive
Hamilton, Ontario
L9B 2E1

Attention: **P.C. Richard Rozoski**

Reference: **Diving Symposium - September 1, 1997**

Dear Rick:

After consultation with Supt. Terry Sullivan, I have been directed as the Staff Sergeant of Training to work co-operatively with the 1997 International Police Diver Symposium.
We wish to train all attending officers with classroom exercises, followed up with psychomotor motor skills that were learned in the lectures. The Hamilton Wentworth Regional Police will work in partnership with the Canadian Combat Divers Association.

The Hamilton Wentworth Regional Police Service wish to work together as a partnership for our Service, the Community and the attendees at the diving symposium.

S/Sgt. Glyn Wide
Training Branch

Chief of Police, Robert B. Middaugh
155 King William Street, Box 1060, LCD 1
Hamilton, Ontario, Canada L8N 4C1
Telephone (905) 546-4925

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 04

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Dundurn Castle Phase II, Stables Conversion
Purchase and installation of Kitchen Equipment

RECOMMENDATION:

a) That staff be authorized to issue a Purchase Order to purchase kitchen equipment and fabricated stainless steel items to Niagara Restaurant Supply Ltd.; $28,315 plus applicable taxes, W.A. Halcovitch Sales; $25,188 plus applicable taxes and Russell Food Equipment Ltd.; $5,428 plus applicable taxes, and;

b) That staff be authorized to expend $7,000 in contingency to cover installation and hookups of equipment and other unforseen circumstances; these expenditures are to be pre-authorized by the Director of the Culture and Recreation Department, and;

c) That the total amount of $65,931 plus applicable taxes be charged to Account # CF 719441022.

Ross L. Fair

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The prices received and the allocated contingency fall within the estimated cost presented to Council for approval in its meeting of 1996 August 27.

The Treasury Department confirmed the availability of the funds in account # CF 719441022.

BACKGROUND:

A list of equipment and technical specification were offered for Public Tender and closed on 1996 August 19. The following firms submitted acceptable bids:

Russell Food Equipments Ltd of Toronto
W.A. Halcovitch Sales of Stoney Creek
Niagara Restaurant Supply Ltd of St. Catherine
Lumeco Inc of Burlington
Cassidy's Ltd of Hamilton
Juilien Inc of Mississauga
Sani Metal Ltd of Richmond Hill

In order to achieve the lowest possible price, staff short listed to three suppliers based on pricing and, as a second stage, selected the lowest price per item among the three suppliers.

c.c. A. C. Ross, Treasurer
Attention: Nadine Kelly, Buyer

hwk\rf
a:\report.kit

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 9

REPORT TO: Tina Agnello, Secretary
New Crystal Palace Sub-Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Decreasing Membership Complement of the New Crystal Palace Sub-Committee**

RECOMMENDATION:

That, due to a resignation, the total number of members constituting the New Crystal Palace Sub-Committee be reduced from twelve (12) to eleven (11).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The City will be saving $200 to $300 by not placing an advertisement for the position in the newspaper.

BACKGROUND:

At its meeting of 1996 August 30, the Committee accepted the resignation of a member of the Committee. In the past six months the Committee has had difficulty in obtaining a quorum for meetings. The Committee believes that a reduction of the total membership from twelve to eleven, requiring a quorum of six, will make it easier to secure a quorum for each meeting.

Also, since the municipal election is one year away and appointments to the Committee will also be made following the election, it will save the City money as well as staff time and resources involved in a separate orientation session.

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: September 17, 1996

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:

Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

Information Reports

Parks and Recreation Committee

Date	From	Subject	Date Distributed
August 14	Director of Culture and Recreation	Parking Fees at Caribbean Canadian African Community Festival Kaleidoscope	August 14, 1996
August 14	Commissioner of Pubic Works & Traffic	Loan Program for City-owned Commodities	August 20, 1996
August 8	Director of Culture and Recreation	Unauthorized Consumption of Alcohol - City Arenas	August 21, 1996
August 20	Director of Culture and Recreation	Installation of End Zone Seats - Ivor Wynne Stadium	August 22, 1996
August 30	Director of Culture and Recreation	Director Approved September Park Events	September 4, 1996
August 30	Secretary, New Mum Show Sub-Committee	June 27, 1996 Minutes	September 4, 1996
September 9	Commissioner of Public Works & Traffic	Quarterly Report as at June 30, 1996 for the Department of Public Works & Traffic	September 10, 1996
September 10	Secretary, Hamilton Historical Board	August 13, 1996 Minutes	September 10, 1996

Kevin C. Christenson, Secretary
September 17, 1996

URBAN/MUNICIPAL
CA4 ON HBL AOS
C51P1
1996

URBAN MUNICIPAL

OCT 22 1996

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 October 22
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   Arts Symposium Update
   Peter Rogers, Chairman, Arts Advisory Commission (No Copy)

2. **CONSENT AGENDA**

3. **SECRETARY, ARTS ADVISORY COMMISSION**

   Hamilton Arts Award - Revised Guidelines

4. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Barrier Free Design Standards
   Public Presentation & Method of Distribution

   (b) Beasley Park - Mural Installation

   (c) 1997 Hamilton Tartan Games

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

5. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Construction and Placement of Pedestrian/Vehicle Bridge at Brampton Street and Red Hill Creek

6. **DIRECTOR OF PROPERTY/CHIEF ADMINISTRATIVE OFFICER**

(a) Proposed Agreement with The Ministry of Transportation for part of the Red Hill Valley Trail

(b) Hamilton Public/Roman Catholic Boards of Education (Tabled 1996 September 17)

(i) 1133 Central Avenue (Glenview School), Glenview East Neighbourhood

7. **ALDERMAN Wm. McCULLOCH**

Bayfront and Pier 4 Parks - MacDonald Marina

8. **OTHER BUSINESS**

(a) Regional Correspondence
Special Events/Festivals in
the Region of Hamilton-Wentworth

8. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
2.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
3.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
4.	St. Mark's Church - Proposed Multi-Purpose Community Facility	1996 March 19	Alderman McCulloch and Staff	Report Back
5.	McQueston Park - Development	1996 May 21	Commissioner of Public Works and Traffic	Report Back
6.	Gore Park Bus Shelters	1996 May 21	H.S.R.	Report Back
7.	Mohawk Sports Park - Skate Board Facility	1996 May 21	Commissioner of Public Works and Traffic	Report Back
8.	Park Proposals - Ray and Jackson Streets and 162 King Street East	1996 August 20	Parks Staff Advisory Sub-Committee	Report Back
9.	Access between Pier 4 and Bayfront Parks	1996 September 11	Ald. B. Morelli & Ald. D. Wilson	Report
10.	Hamilton Public/Roman Catholic Boards of Education - Sale of Surplus School Site - No. 116 Currie Street, Berrisfield Neighbourhood	1996 September 17	Ald. T. Jackson	Report Back

Kevin C. Christenson, Secretary
October 22nd, 1996

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Marilynn Havelka, Acting Secretary
Arts Advisory Commission

SUBJECT: Hamilton Arts Award - Revised Guidelines

RECOMMENDATION:

a) That the revised guidelines for the Hamilton Arts Award, attached hereto and marked "Appendix A", be approved; and,

b) That the Director of the Department of Culture and Recreation be requested to include the additional funding in the approximate amount of $2,850. for consideration in the department's 1997 current budget submission.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Marilynn Havelka

The current annual budget for the programme is $2,000. drawn from accounts CH 55303 71520 ($1,500.)(Community Arts Programming) and CH 5A100 20020 ($500.)(General Grants Budget). Revisions to the programme would require a new allocation of $2,850.

Additional working hours for staff are estimated at 140 hours. Staff have reviewed and support the revised guidelines.

BACKGROUND:

1. History of the Award Programme

The annual Hamilton Arts Award in the fields of literature, art, music, dance and theatre was instituted by City Council in 1976 in order to recognize outstanding examples of arts achievements in our community. The award continues to provide opportunities to express appreciation to those individuals who have strengthened the city's cultural fabric. A unique brinze commemorative medallion, designed by the nationally-celebrated sculptor Dora DePadery Hunt, is presented to the winner each year. Winners' names are added to a plaque which hangs in the second-floor lobby of City Hall. The winner is also recognized with a cash award in the amount of $500.

In 1990, the administration of the award was passed to the (former) Arts Advisory Sub-committee. City Clerk Department staff originally assisted the Sub-committee but the responsibility now rests with the Culture and Recreation Department.

The current Arts Advisory Commission struck a small sub-committee in 1996 to review the programme and report back. The recommended changes to the award programme were ratified by the Arts Commission at its meeting held 1996 June 27. It was the consensus of the Commission that the profile of the award programme should be raised significantly to more fully reflect the value of the arts to the citizens of Hamilton.

Some changes had already begun to take place over the past several years; for example, the Spectator withdrew its sponsorship for the reception; the large plaque was moved from Meeting Room A at the Central Library to its present location on the second floor of City Hall; the award was presented in 1994 and 1995 at meetings of City Council and therefore televised. In addition, the number of people attending the reception has gradually increased.

2. The Medallion

In 1994, the artist was contacted at her Toronto address to request a new supply of medallions. By that point, the original stock had been completely used. To minimize costs, a run of 20 medallions was cast. A second large plaque has also been fabricated to accommodate the growing list of winners.

3. The Recipients

Artists in any discipline (theatre, music, visual arts, etc.) who have achieved a respected professional reputation and have been actively involved in community work are the ideal candidates. Following is a list of previous years' winners.

1976 Jessie L. Beattie
1977 Thomas R. MacDonald
1978 Glenn Mallory
1979 Archibald Mullock
1980 Emily Dutton, Marion Farnan
1981 Elsie Thompson
1982 William Powell
1983 Spencer Dunmore
1984 Jackie Washington
1985 Christine Hamilton
1986 Patricia Dawson
1987 Stan Rogers
1988 Herb Barrett
1989 Alan Oddy
1990 Mike Woods
1991 Trevor Hodgson
1992 Jame Strecker
1993 Jude Johnson
1994 Bryce Kanbara
1995 Russ Weil

/MH

APPENDIX A

Guidelines for the 1997 Hamilton Arts Award

1.0 Arts History/Archives

In order to recognize and compile a heritage history for the arts in Hamilton; a record which will be available to scholars, students and future generations:

1.1 Establish a detailed data base on all winners of the award.
1.2 Commission a professional photographer to provide a framed portrait of each year's winner.
1.3 Produce the information thus gathered in a booklet form, to be published periodically.

2.0 Recognition - Certificates of Recognition

2.1 Establish a certificate programme to acknowledge the broad spectrum of the FINE ARTS and CULTURAL INDUSTRIES in Hamilton and their significant contributions to the community. To be considered are the following categories which may or may not be recognized in any given year, at the discretion of the committee:

a) up to three sponsors/partners within the business community each year
b) significant donations of artwork to institutions within the City, as well as to the City itself in the nature of art for public places
c) innovative directions and joint ventures taken to support the development of the City's arts community
d) outstanding arts contributions to the City, made by organizations; visual, literary, and performing artists.

2.2 Present the certificates in conjunction with the Hamilton Arts Award ceremony.

3.0 Process

3.1 The **Call for Nominations** shall be advertised in the Spectator and Artsbeat, on Cable 14, CHCH, radio stations, at the Boards of Education and the other major educational institutions, as well as sent to the boards of directors of Hamilton's arts organizations. This list is to be reviewed/updated on a regular basis.

3.2 Nomination packages shall consist of:

- the completed nomination form
- a current curriculum vitae of the nominee
- any available copies of other forms of public recognition
- three additional letters of endorsement.

3.3 These nominations may be made by **an individual or an organization.**

PLEASE NOTE: Members of the Arts Advisory Commission itself are not eligible for the award. The Commission is the selection body.

3.4 Nomination forms must be received by the published deadline.

3.5 The Award presentation shall be scheduled to occur at approximately the sametime each year, ideally to coincide with the close of the programming season in June.

4.0 Criteria

4.1 All nominees shall have a documented history of volunteer work in the community.

4.2 The nature of the professional artistic work of the nominees shall demonstrate excellence and recognized achievements, as well as long-standing dedication to Hamilton's arts community.

5.0 Awards

5.1 The specially-designed bronze medallion, made by the artist Dora De Pedery Hunt, shall be engraved on the reverse with the winner's name.

5.2 There shall be presented to the award recipient a cheque in the amount of five hundred dollars.

5.3 All nominees shall receive specially-designed certificates of recognition.

6.0 Presentation

6.1 A sub-committee of the Arts Advisory Commission shall be struck to orchestrate the awards function. The mandate of this sub-committee shall include the consistent purpose of raising the status of this celebration to an ever higher level, with the objective in mind of a self-supporting gala evening.

6.2 Parks and Recreation Committee and City Council shall be informed that a winner's name has been selected.

6.3 There shall be an annual award ceremony consisting of two parts:
(a) at a special **presentation event**, and

(b) at a meeting of City Council.

6.4 The event itself shall include, if applicable:
(a) announcement of the winner
(b) special recognition certificates to the business community
(c) certificate of recognition to each nominee.

6.5 The guest list is to include: (a) elected officials, (b) Arts Advisory Commission, (c) Cultural employees, nominees, guests, nominators, relevant organizations, (d) by special request.

6.6 Advance public information about the event shall announce the names of the nominees and also urge attendance at the event.

6.7 The location of the event shall, as much as possible, remain consistent from year to year in a public place such as the Piano Nobile Lounge at Hamilton Place.

6.8 At the City Council meeting following this event, the winner and all nominees shall be recognized followed by a small reception at City Hall for the winner, nominees, families, friends, Arts Commission, and representatives of arts organizations with which the nominees are affiliated.

7.0 Name of the Award

7.1 A new name for the award shall be considered.

ANNUAL BUDGET - Account CH 55303 71520

		Proposed	*Current*
1.0	Photo documentation	$300.	$ -
2.0	Archives	50.	-
3.0	Advertising	800.	800.
4.0	Printing	500.	-
5.0	Reception	1,500.	500.
6.0	Council Presentation Event	1,000.	-
7.0	Cash Award	(Account CH 5A 100 20020: $500.)	
8.0	Bronze Medallion	200.	200.
	TOTAL	$4,350.	$1,500.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Barrier Free Design Standards, Public Presentation & Method of Distribution

RECOMMENDATION:

That staff be authorized to recover $35 to offset the cost of printing, updating and distributing the Barrier Free Design Standards document from persons and/or organizations who wish to acquire the document for their own use.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of printing, binding, updating and distributing each document is estimated to be approximately $25 per copy. The cost includes the following:

i) Printing of 230 pages
ii) Binder
iii) Processing of request, printing, updating the document when revisions are made, etc.
iv) Postage

The additional $10 revenue per copy will offset the cost of distributing a number of documents, at no cost. Consumers who contributed to the preparation of the document, to City and Regional Staff, and Non-Profit consumer groups.

BACKGROUND:

City Council had adopted the Barrier Free Design Standards Documents in its meeting of 1994, October 11. As a result, the Standards are now mandatory for all City owned and leased facilities and buildings.

.../2

The standards have been introduced to potential users and interest groups in several conferences and seminars and staff have been requested to send copies of the document to users in several organizations in British Columbia, Ontario and Alberta. So far, the City has been printing the document and absorbing the cost. In order to comply with all requests, it is necessary to begin to recover the cost associated with printing, binding, postage and updating the document.

Similar, but less comprehensive documents are sold to the public for up to $120.

/HK

c.c. Alderman G. Copps, Chairman, Regional Advisory Committee for Persons with Physical Disabilities
J. Pavelka, Chief Administrative Officer
J. Schatz, City Clerk
A. Ross, Treasurer

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Department of Culture and Recreation

SUBJECT: Beasley Park - Mural Installation

RECOMMENDATION:

(a) That the Director of Culture and Recreation be authorized to install six 4'x 8' painted wooden murals, for a minimum one-year period, on the fence owned by Ontario Hydro between the Elgin Transformer Station and the eastern side of Beasley Park at an estimated cost of $1,700. to be financed from accounts CF 5200 709441025 and CF 5301 709441025; and,

(b) That the Director of Culture and Recreation be authorized, on behalf of the City of Hamilton, to execute an agreement with Ontario Hydro which acknowledges that Ontario Hydro accepts no responsibility or liability for damage or personal injury resulting from the Beasley Park murals being attached to their fence.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available in Public Art Programme Accounts CF 5200 709441025 and CF 5301 709441025 to cover the costs of the installation (labour and materials respectively), estimated at $1,700 in total.

Ontario Hydro requires that the City sign the attached letter to absolve that company from any liability for damage or personal injury resulting from the attachment of the murals to its fence and from any damage to the murals should they need to be removed to effect repairs to Ontario Hydro's property.

BACKGROUND:

On July 20/21, 1996 the Beasley Neighbourhood Association hosted a skateboarding and graffiti art contest. The contest was sponsored by Secondary Press of Mary Street and involved seven artists. The promoters donated the completed artwork which was done on several four-by-eight-foot wooden panels to the Association.

.../2

This was a successful community outreach project which received favourable coverage by television and print media.

One mural has been hung inside the community centre building itself. There is insufficient space inside the facility to accommodate the other murals on a permanent basis. However, they are suitable for display in the park. The Arts Co-ordinator met with Richard Gillespie, President of the Association, on July 30, 1996 to discuss the possibility of installation of the murals in a location which would enhance the park. The only suitable location found was the wooden fence/wall between Beasley Park's east boundary and the transformer station belonging to Ontario Hydro.

Mr. Gillespie contacted Ontario Hydro with his proposal. After two months, a reply was received from Mr. Jim Bradley of Ontario Hydro that his company was agreeable to the proposal with conditions: that there be an agreement by which the City would not hold Ontario Hydro liable for any damage to the murals or from damage and/or personal injury as a result of the murals being attached to the fence. Hydro also required that their own staff participate in the installation from their side of the fence.

Ongoing maintenance of the murals is the responsibility of the Beasley Neighbourhood Association. The murals have been painted in a style representative of a currently popular art form. They do not depict any images which would be unacceptable in a public sphere, are colourful and well done, and highly-valued by the park's user groups.

/CDY

c.c. P. Noé Johnson, City Solicitor
Attention: Mr. Philip Hooker, Senior Solicitor, Corporate and Litigation Services

D. Lobo, Commissioner, Public Works and Traffic Dept.
Attention: Mr. R. Chrystian, Manager, Parks Division

D. Vyce, Director, Property Dept.
Attention: Mr. R. Swan, Manager, Property Maintenance

RECEIVED 10 OCT 1996

1225 King Road, Burlington, Ontario L7R 3X5

Telephone: (905) 681-4400 Fax: (905) 681-4425

October 8, 1996

The City of Hamilton
Attn: Cheryl York
Dept. of Culture and Recreation
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Dear Ms. York:

Re: Elgin T.S/Beasley Park Liability

Ontario Hydro accepts no responsibility or liability for damage or personal injury resulting from the Beasley Park murals being attached to an Ontario Hydro owned fence at Beasley Park (Elgin Transformer Station) in the City of Hamilton, Ontario. Should the murals need to be removed to affect repairs to the facility, Ontario Hydro will again assume no responsibility for damage to said murals.

Yours Truly,

John Wood
Group Leader Station Maintenance
Hamilton Niagara District

cc: Jim Bradley, UTS, Ontario Hydro

Conditions Accepted by:

Title (for City of Hamilton)	Signature	Date
Title (for Beasley Park Committee)	Signature	Date

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 17

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **1997 Hamilton Tartan Games**
Bayfront Park
Victoria Day Weekend
1997, May 16, 17 & 18

RECOMMENDATION:

a) That approval be granted to hold the 1997 Hamilton Tartan Games on 1997, May 16, 17 & 18 in Bay front Park from 11:00 am - 11:00 pm, for a one year trial period subject to the following terms and conditions:

i) That proof of the following insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

ii) That all requirements as identified by the Liquor License Board of Ontario are met.

iii) That alcoholic beverages (beer and wine only) be served in a confined area.

iv) That organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

v) That the event organizers enter into a License Agreement satisfactory to the City Solicitor.

vi) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

vii) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

viii) That a site map, be submitted sixty (60) days prior to the event.

ix) That the Public Works Departments Street Vendors Program at Bayfront and Pier 4 Parks be allowed to remain open throughout the event.

x) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and

b) That approval as required by Parks By-Law 95-126, Section 11, Section 19, Section 35, Section 36 and Section 37 be given to the 1997 Hamilton Tartan Games Committee to sell alcoholic beverages, host organized sports/activities, have horses, dogs and other animals in a park; and

c) That permission be granted to the 1997 Hamilton Tartan Games Committee to enclose Bayfront Park for the purpose of charging an admission to the event in the range of $7.00 -$12.00 per day for adults; and

d) That permission be granted to the 1997 Hamilton Tartan Games Committee to charge a parking fee of in the range of $3.00 - $7.00 for vehicles in Bayfront Park area for the event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 95-126, Section 11, Section 19, Section 35 Section 36 and Section 37 requires the organization, as an applicant, to obtain permission from the City of Hamilton, as the owner of the public park, to sell alcoholic beverages, host organized sports/activities, have horses, dogs and other animals in a park.

The Special Events Guidelines approved by Council in January 1996 states that "Admission fees to enter or close the park (or a portion of the park) may be negotiated and mutually agreed upon between the City and event organizer, subject to Council approval."

The rental permit fee of $250.00 per day will be charged to the event organizers for the rental of Bayfront Park.

BACKGROUND:

Mr. Andy Robertson submitted a Special Events Application for the 1997 Hamilton Tartan Games in November 1995 and the park was reserved for this event subject to terms and conditions.

The Tartan Games Committee members have been meeting with various City Staff and the Special Events Advisory Team to review the activities of the Games to ensure guidelines are met and discuss the logistics of charging both admission and parking fees.

This is the second event that the City of Hamilton has received that requests exclusive use of a park for an event. The event organizers proposal is to close the park off to the public and that an admission fee be charged for entrance to the park and event. This request for exclusive use also includes the use of the beach and boat ramp launch area for activities. The event prior to this was the 1993 Hydroplane Regatta, which received some criticism for closing to the general public.

Staff also suggested Mohawk Sports Park Complex as a possible venue for the Tartan Games, but the event organizers preferred Bayfront Park.

The standard practice for past events/festivals is not to charge admission so as to enourage the general public to attend the event and/or use the park as a public facility. A parking fee is charged for these events.

Pier 4 Park will remain open to the general public throughout the Tartan Games.

DISCUSSION:

Highland Games are held annually in Barrie, Cobourg, Fergus and Cambridge, Ontario. Scottish Games were held in Hamilton for many years and it is believed the last such games were in 1957. The Games focus on a celebration of culture, sports and good fellowship.

The Hamilton Tartan Games are sponsored by the Hamilton Tartan Social Club and Branch 58 of the Royal Canadian Legion. The event will attract 1,500 competitors and participants and anticipated attendance is 15,000. The Games will include activities such as;

* Pipe Bands performing for prize money and trophies
* Highland Dancing by an anticipated 400 dancers composed of Canadian and Ontario champions
* Heavy Events Competition such as the caber toss, the hammer throw, the sheaf toss and the stone putt.
* Tug of War, Sheep dog trials, Scottish deerhounds demonstrations,
* Scottish fly fishing, casting and fly tying demonstrations,
* Passive display of Highland cattle
* Clydesdale horse wagon rides and sheep shearing demonstrations.

There will be a Scottish Marketplace of various souvenirs, arts and crafts, Scottish foods and Festival Tents having Scottish and local beers available with live entertainment.

Event organizers have raised the "seed" money in excess of $100,000.00 between the two major sponsors. Other Highland Games also receive support from many other sponsors such as radio station, Ontario Lottery Corp. and Breweries. Organizers anticipate being able to cover the expenses with the money raised. It is the event organizer's intent to generate additional monies by charging admission and parking fees to be able to carry on the games in 1998 and so on. The hope is to host the Tartan Games in Hamilton annually.

The Tartan Games are a family event and thus the event organizer proposes charging the admission fee in the range of $7.00-$12.00 per day for adults and discussions are underway to determine a child admission fee (which may be free). The park will be enclosed with fencing to facilitate a gate-entrance to the event site. The park would be accessible to the public who pay the admission. Tartan Games in other municipalities charge an admission fee to the site.

The parking fee range is to between $2.00 - $7.00 ($5.00 anticipated) The $5.00 parking fee is within current practices with other festivals/events.

A City park is preferred by the organizers rather than an agricultural site for this event as they feel the games would enhance the image of the City, contribute to the city's recreation program and to the economic and cultural quality of life of the City of Hamilton.

Event organizers are working together with the Special Events Advisory Team to ensure all guidelines are being met.

A complete site map is requested 60 days prior to the event.

c.c. D. Lobo, Commissioner
Public Works and Traffic

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 September 30

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Construction & Placement of Pedestrian/Vehicle Bridge at Brampton St. and Red Hill Creek

RECOMMENDATION:

(a) That approval be given to enter into a contract with Harm Schilthuis and Sons Limited, Ancaster, in the amount of $135,500. plus $8,000. contingency plus $10,045. GST, for the construction and placement of a pedestrian/vehicle bridge at Brampton St. and Red Hill Creek, being the lowest acceptable of 4 tenders received in accordance with specifications C15-27-96 issued by the Purchasing Division and vendors tender; and,

(b) That the amount of $153,545. for the bridge construction be funded from CF5255 639553028 - Red Hill Valley Trails.

D. Lobo.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for the bridge is as follows:

Account No.	Red Hill Valley Remediation	Budget	Expenditure (Including Bridge)	Balance Remaining
CF5255 639553028	Red Hill Valley Trail Construction	$1,028,776.	$913,104.	$115,672

There are no staffing or legal implications.

.../2

BACKGROUND:

On 1995 September 26, City Council approved Sections 12, 13 and 14 of the Seventh Report authorizing City staff to proceed with the construction of the Red Hill Valley Trail System.

This bridge will provide a vital link of the Red Hill Valley Trail to join with the Waterfront Trail at the Beach Strip.

The Red Hill Valley Trail has been completed from Mud Street to Queenston Road. Construction of the remaining portion of trail is subject to approvals and will proceed in the Spring of 1997.

The lowest acceptable bid was submitted by Harm Schilthuis & Sons Limited who has constructed the previous four bridges over the Red Hill Creek as part of the trail construction.

The acceptable bid submissions, including contingency and GST, are as follows:

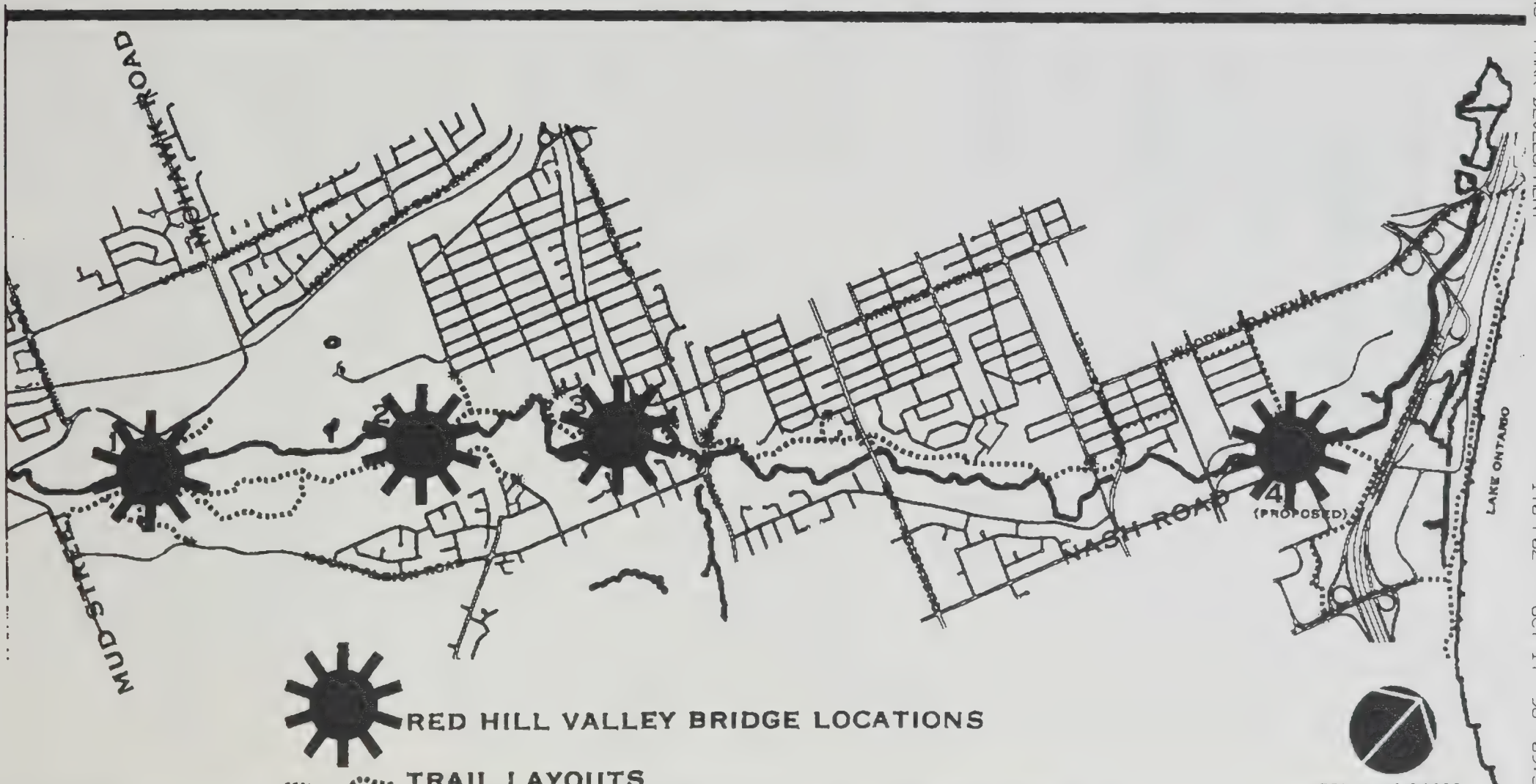
Harm Schilthuis & Sons Limited	$169,595.
G.S. Wark	$217,210.
Wm. Groves	$241,178.

The difference between the bid submission price and the contract price is a result of reducing portions of the contract to bring the costs within budget limits.

Note: Maple Engineers - disqualified - principal did not sign bid surety agreement.

WJP/cm

c.c. A. Ross - Treasurer
B. Duncan - Project Coordinator, Hamilton Regional Conservation Authority
E. Hess - Superintendent, Parks Development, Public Works Dept.


MUD STREET
NASH ROAD
(PROPOSED)
LAKE ONTARIO
RED HILL VALLEY BRIDGE LOCATIONS
TRAIL LAYOUTS
SCALE: 1:90000

6 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Proposed Agreement with The Ministry of Transportation for part of the Red Hill Valley Trail (570 Nash Road North)

RECOMMENDATION:

(a) That the City of Hamilton enter into an Agreement with The Ministry of Transportation for the Province of Ontario for the use of their lands for recreational purposes forming part of the Red Hill Valley Trail System, located at 570 Nash Road North, Hamilton, more particularly described as that part of Lot 28, Broken Front Concession, in the geographic Township of Saltfleet, described as the easterly 3.0 metres in perpendicular width of Part 2 on Plan R-196, the trail being 3 metres (10 feet) more or less, in width and having a length of 480 metres (1,575 feet) more or less, cross the MTO lands, comprising a total area of 1,440 square metres (15,500 square feet) more or less and that the payment of this agreement of $1 be charged to Account No. CF 639553028 (Red Hill Valley Trail); and,

(b) That the Agreement be subject to the following terms:

(i) all costs for construction, maintenance and repair of the trial works be at no cost to the MTO;

(ii) the agreement, all or in part, be able to be terminated upon sixty (60) calendar days written notice from the MTO or the City;

(iii) upon termination all rights, title and interest in that portion of the trail works terminated be conveyed for a nominal fee of $1 from the City of Hamilton to the MTO;

(c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds are available for the $1 agreement fee and the estimated $14,400 cost to construct the 480 metre portion of the Red Hill Valley Trail on MTO lands within Account No. CF 639553028 (Red Hill Valley Trail). Funds for maintenance and repair of the trail once constructed have been approved as part of the Park's Division 1996 Current Budget.

BACKGROUND:

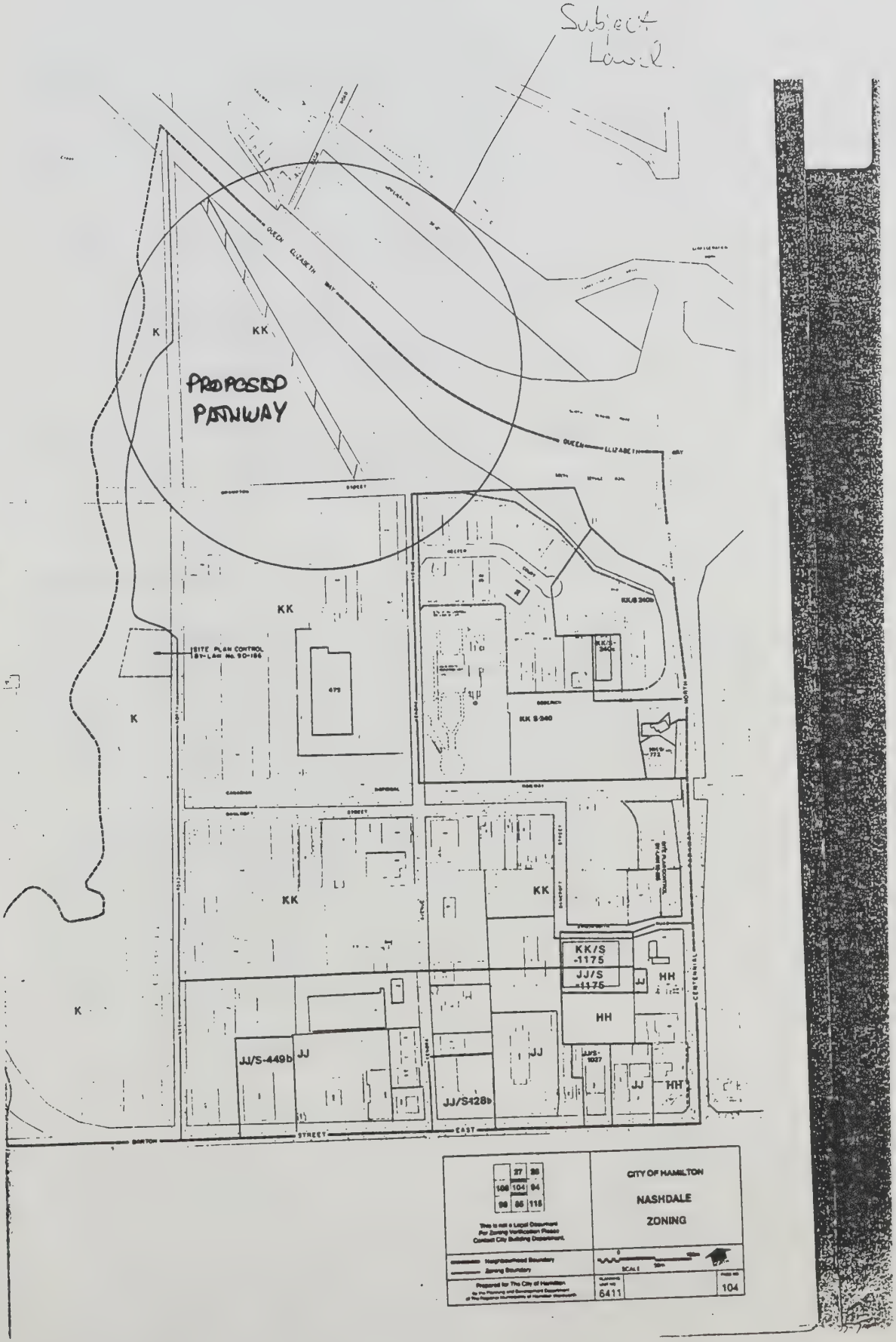
On 1995 September 26 City Council adopted Item 14 of the 17th Report of the Parks and Recreation Committee approving the alignment for the development and construction of trails through the Red Hill Valley which will connect the Escarpment Rail Trail and Bruce Trail with the Waterfront trail.

The above noted alignment requires for the use of lands owned by the MTO located north of Brampton Street, Hamilton and south of the Q.E.W. for the implementation of the Red Hill Valley Trail System. Consequently, a land use agreement was negotiated with the MTO and is now submitted for Council's approval.

KN/nw

c.c. P. Noé Johnson, City Solicitor
Attention: J. Lessing
A. Ross, Treasurer
J. J. Schatz, City Clerk
B. Chrystian, Manager of Parks
W. Plessl, Co-ordinator, Park Development & Maintenance
K. M. Lau, Manager of Surveys, Roads Department
C. Bandurka, Property Clerk, Surveys

(95C-103)


Subject Land.
PROPOSED PATHWAY
QUEEN ELIZABETH WAY
K
KK
SITE PLAN CONTROL BY-LAW No. 90-186
KK S-340
KK/S -1175
JJ/S -1175
HH
JJ/S-449b
JJ
JJ/S-428b
JJ/S-1027
CENTENNIAL PARKWAY EAST
CITY OF HAMILTON
NASHDALE
ZONING
27 88
106 104 94
99 86 118
This is not a Legal Document
For Zoning Verification Please
Contact City Building Department
Neighborhood Boundary
Zoning Boundary
Prepared for The City of Hamilton
by the Planning and Development Department
of the Regional Municipality of Hamilton-Wentworth
SCALE
6411
104

6(b)

CITY OF HAMILTON

- INFORMATION -

DATE: 1996 October 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P. Eng
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: Hamilton Public Board of Education
Sale of Surplus School Site
1133 Central Avenue (Glenview School), Glenview East Neighbourhood

BACKGROUND:

On 1996 September 17 the Parks and Recreation Committee tabled a recommendation that the former Glenview School Site in the Glenview East Neighbourhood not be purchased from the Hamilton Public Board of Education to afford the Ward Aldermen and staff time to work with the Board in an attempt to solve this dilemma. The Committee also asked that a letter be sent to the Board requesting that the disposal of the site be delayed until the end of October.

The Board has since replied by letters dated 1996 September 20 and 1996 October 7 (both attached) that, 'At this time, we wish to advise that the Board will be immediately proceeding to public tender. Should the City of Hamilton be interested in the purchase of available sites, we would encourage your submission through the public tender process.' They have also advised that, 'As there has been other expressed interest in the Glenview site, we feel further delay may jeopardize a potential sale.' The Board further advised that the subject Glenview site will be tendered with 10 other properties with an expected tender closure date on 1996 October 28.

Would the Committee please advise staff how it wishes to proceed in this matter.

CHIEF ADMINISTRATIVE OFFICER

City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-4530 / Fax (905) 546-3915

1996 September 30

The Hamilton Board of Education
P. O. Box 2558
Hamilton, Ontario
L8N 3L1

Attention: Mr. D. Goodridge, Director of Education & Secretary

Dear Mr. Goodridge:

Re: Glenview School - 1133 Central Avenue, Hamilton

Thank you for your correspondence of September 20, 1996 in regard to the above. In your correspondence you informed me that the Board of Education would be proceeding immediately to dispose of the Glenview School property by public tender, and should the City be interested in the purchase of this property, you encouraged the City to submit a bid through the public tender process.

We appreciate The Board of Education notifying the City as a designated preferred agency in March of 1996. At that time staff circulated the availability of the school to the Civic Departments and Members of Council. The result was that an expression of interest was declared. The Board was advised and requested to provide some pricing details. In accordance with Board policy, an independent appraisal of the property was obtained and on July 22, 1996 the Board advised the City of a purchase price of $350,000.

Unfortunately, City Council and its Standing Committee meetings were in the midst of a so called "summer recess". The next scheduled Council meeting was August 27, 1996. This report was considered by the Parks & Recreation Committee on September 17, 1996. The report, a copy of which is attached hereto, recommended that the Board be advised that the City has no interest in purchasing the former Glenview School.

Alderman Copps, the ward representative, expressed concern over the recommendation, wanting instead for the City to acquire all or even a portion of the property for recreational/parks purposes.

Alderman Copps asked that the issue be tabled to afford the Ward Aldermen and staff, time to work with the Board in an attempt to solve this dilemma.

The next Parks & Recreation Committee meeting is scheduled for October 22, 1996, at which time I fully expect the issue to be raised for discussion once again.

Accordingly, I would respectfully request the Board of Education to delay any action in disposing of the Glenview School property until after the end of October.

We sincerely appreciate the patient attitude the Board has exhibited to date with respect to the disposal of this property and would ask you to consider this further delay of one month till the end of October, 1996.

Our staff will be in touch with your representatives to explore alternatives. These alternatives will include the possibility of acquiring a portion only of the Glenview School property sufficient in size to accommodate playground equipment, on the assumption of course that it's acquisition will not compromise the remainder of the site.

Your thoughts and comments would be appreciated.

Yours very truly,

J. G. Pavelka, P. Eng.
Chief Administrative Officer

DWV/dcr
c.c. Alderman G. Copps, Alderman, Ward 4
Alderman Dave Wilson, Alderman, Ward 4
D. W. Vyce, Director of Property
M. Watson, Manager, Real Estate Division, Property Department
Allan C. Ross, Treasurer
R. Chrystian, Manager of Parks, Public Works & Traffic Department
D. Lobo, Director of Public Works
Ross Fair, Director of Culture and Recreation
P. Noé Johnson, City Solicitor

The Board of Education for the City of Hamilton
Le Conseil de l'éducation de la ville de Hamilton

100 Main Street West
Hamilton, Ontario
Telephone (905) 527-5092
Fax (905) 521-2539

PROPERTY DEPARTMENT

100, rue Main Ouest
Hamilton (Ontario)
Téléphone (905) 527-5092
Fac-similé (905) 521-25[illegible]

Date Sept. 27/96.

RECEIVED C.A.O.
DATE Sept 25/96
FILE No. 349-0001
LETTER No. 403-21
FILE

File No.		Inf.	Act
✓	Director		
	Admin Asst. to Dir.		
	Real Estate Div.		
	Bldg. Op. & Mtnce.		
	Prop. Admin. Mgr.		
	Admin. Staff		

1996 09 20

Mr. J. G. Pavelka,
Chief Administrative Officer
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Joe

Dear Mr. Pavelka:

In January 1996, the Board of Education for the City of Hamilton declared several properties as surplus to its needs. A list of these properties was circulated in March to Ministry designated preferred agencies including the Corporation for the City of Hamilton. At the conclusion of the ninety day circulation period no offers were received.

Late last spring, the Corporation for the City of Hamilton had expressed an interest in the Board's Glenview site. The Board has deferred the process of public tender in anticipation of the City's offer to purchase.

To date there has been no formal consideration expressed by the City. At this time, we wish to advise that the Board will be immediately proceeding to public tender. Should the City of Hamilton be interested in the purchase of available sites, we would encourage your submission through the public tender process.

Sincerely,

Don Goodridge

Donald W. Goodridge,
Director of Education and Secretary

/dtg

Mailing Address
P.O. Box 2558
Hamilton, Ontario
L8N 3L1

corr385

Adresse postale
C.P. 2558
Hamilton (Ontario)
L8N 3L1

The Board of Education for the City of Hamilton
Le Conseil de l'éducation de la ville de Hamilton

00 Main Street West
amilton, Ontario
phone (416) 527-5092
(416) 521-2539

100 ouest, rue Main
Hamilton (Ontario)
Téléphone (416) 527-5092
Fac-similé (416) 521-2539

irector of Education & Secretary

Directeur de l'éducation et secrétaire

October 7, 1996

RECEIVED C.A.O.

DATE Oct 08/96

FILE No. 349-0001

LETTER No. 403-23

FILE

Mr. J. G. Pavelka,
Chief Administrative Officer
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Pavelka:

We are in receipt of your letter dated September 30, 1996 in regard to the sale of Glenview School, 1133 Central Avenue, Hamilton.

As you are aware, the Board of Education for the City of Hamilton made its intentions known to all preferred agencies in February 1996. It is the expectation within the Ministry of Education and Training's Capital Grant Plan that any interested preferred agency will present an offer to purchase within a ninety day period. Should no offers be received, authority is granted by the Minister of Education for a Board to proceed to public tender. Between the time of offering to agencies and subsequent closing of the public tender process, the Board secures an independent property appraisal. The expected value to be realized from a sale remains confidential to the Board until the close of public tender. To this end, interested parties seek to determine the site value through their own means and circumstance. Over the past eight months, our Board assumed that the City of Hamilton's real estate division fully investigated the economic value of this property, although to date no formal offer has been presented to the Board.

In your letter you indicated that the next Parks and Recreation Committee meeting is scheduled for October 22, 1996 at which time you fully expect the issue to be raised for discussion once again. It would appear, from your comment, that there remains a possibility of further delay.

As there has been other expressed interest in the Glenview Site, we feel further delay may jeopardize a potential sale.

At this time the Board will be proceeding to public tender on ten properties. It is anticipated that the tenders will be closed on or before October 28, 1996.

I trust that should the City of Hamilton decide to pursue the purchase of Glenview, the Board's tender process will adequately provide the means.

Yours truly,

Don Goodridge

D. W. Goodridge
Director of Education and Secretary

c.c. D. Vyce
Director of Property

Mailing Address
P.O. Box 2558
Hamilton, Ontario
L8N 3L1

/kb

Corr-391

Adresse postale
C.P. 2558
Hamilton (Ontario)
L8N 3L1

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 August 29

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

D. W. Vyce
Director of Property

SUBJECT: Hamilton Public/Roman Catholic Boards of Education -
Sale of Surplus School Sites
a) 1133 Central Avenue (Glenview School), Glenview East Neighbourhood
b) 116 Currie Street, Berrisfield Neighbourhood

RECOMMENDATION:

(a) That the Board of Education for the City of Hamilton be formally advised that the City of Hamilton has no interest in purchasing the former Glenview School site located at 1133 Central Avenue; and,

(b) That the Hamilton-Wentworth Roman Catholic Separate School Board be formally advised that the City of Hamilton has no interest in purchasing 116 Currie Street.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1. Previously, City Council adopted the Parks Expenditure Policy which outlines which neighbourhoods have sufficient parkland and which neighbourhoods do not. The attached tables indicate that both Berrisfield and Glenview East neighbourhoods have more than sufficient park acreage for their populations.

   Alternatively in accordance with the park priorities established by Council, there are expenditures in excess of $5,600,000 required for Priority A parkland acquisition.

2. On 1996 July 9 City Council approved deferral of the 5% cash-in-lieu payment on the construction of new single family dwellings until 1997 August 1 so there will be less funding available for the acquisition of parkland.

With the limited funding available for parkland acquisition and with so many needs in neighbourhoods where there is deficient parkland, it is not recommended to purchase these properties.

BACKGROUND:

Boards of Education are legislatively required to circulate surplus properties to other school boards, government agencies and municipalities before the properties can be placed on the open market for public purposes.

DISCUSSION:

(a) Glenview School, 1133 Central Avenue - Glenview East Neighbourhood

In February 1996 the Board of Education for the City of Hamilton advised that the former Glenview Public School site at 1133 Central Avenue was surplus to Board needs, and, in accordance with Ministry of Education policy, was being offered first to the City before being sold on the open market. The property is attractively located and consists of a 6,916 square feet one floor brick school of mid-1950's design sited on a 1.56 acre lot. The site is zoned 'C' and is suitable either for infill development of single family dwellings if the building is demolished, or an appropriate institutional use utilizing the existing building. If the site were to be re-developed with a single family residential subdivision the annual tax revenue is estimated to be in the range of $30,000.

The ward aldermen and all municipal departments were circulated and invited to express an interest. The Parks Division of Public Works declared such an interest to the Parks Staff Committee on 1996 March 14. The Board of Education was so advised and requested to provide pricing details. As required by Board policy, an independent appraiser was retained and on 1996 July 22 the Board advised that the purchase price was $350,000. At the present time the City is not leasing or using the site for park purposes.

On 1996 August 8, the Parks Staff Committee discussed the matter and recommended that no action be taken to acquire the site from the Board for the following reasons:

(i) The Glenview East Neighbourhood has surplus park acreage in excess of Official Plan requirements and thus is not a priority for acquisition as set out in the Parks Acquisition Policy adopted by City Council on 1996 May 28;

(ii) There are insufficient funds in the Parkland Reserve account to purchase both the subject parcel and continue negotiations with CPR to purchase the first priority park site in the Corktown Neighbourhood.

Since much of the surplus acreage in the Glenview East Neighbourhood is attributable to the Red Hill Bowl Park, and, because this latter park is designated a 'community' park rather than a 'neighbourhood' park, consideration was given to Acquisition Policy 5. This provision can be interpreted to support the acquisition "to ensure that neighbourhood park facilities can be safely provided within a neighbourhood." This policy was designed to safely provide passive park programming needs such as play structures for younger children. While the Glenview purchase might help address the safety concern, the limited park funding and serious park shortfalls in other neighbourhoods, also with associated safety implications, led to the recommendations contained in this report.

The Board has advised that they have received several very attractive unsolicited offers for the site and are eager for the City to waive its interest so the site can be publicly tendered with other Board lands.

(b) 116 Currie Street, Berrisfield Neighbourhood

In January 1996 the Hamilton-Wentworth Roman Catholic Separate School Board advised that vacant lands at 116 Currie Street were surplus to Board needs and were first being offered to the City before being sold on the open market. The site is approximately 3.2 acres and is zoned 'C' and would be marketable for single family residential dwellings were it to be sold. If the site were to be redeveloped in this manner the annual tax revenue is estimated to be in the range of $70,000.

The ward aldermen and all municipal departments were circulated and invited to express an interest. The Parks Division of Public Works declared such an interest to the Parks Staff Committee on 1996 March 21. The Separate School Board was so advised and requested to provide pricing details. An independent appraiser was retained and on 1996 August 7 City staff were advised that the administration of the Separate School Board had reviewed the appraisal and had established a market value of $500,000 to $550,000.

The Parks Staff Committee has discussed the matter and recommended that no action be taken to acquire the site from the Separate School Board for the following reasons:

(i) The Berrisfield Neighbourhood has surplus park acreage in excess of Official Plan requirements and is not a priority for acquisition as set out in the Parks Acquisition Policy adopted by City Council on 1996 May 28;

(ii) There are insufficient funds in the Parkland Reserve account to purchase both the subject parcel and continue negotiations with CPR to purchase the first priority park site in the Corktown Neighbourhood.

While the acquisition of both parcels would form an integral part of the City's park network and provide important neighbourhood recreational amenities (as the Currie Street site now does), the very limited availability of park funding and the significant acreage

shortfall in other neighbourhoods necessitates the difficult option to recommend that these parcels not be purchased.

RAB/nw

c.c. Alderman G. Copps, Alderman, Ward 4
Alderman D. Wilson, Alderman, Ward 4
Alderman T. Jackson, Alderman, Ward 6
Alderman Bob Charters, Alderman, Ward 6
P. Noé Johnson, City Solicitor
A. Ross, Treasurer
D. Lobo, Commissioner of Public Works and Traffic
L. King, Building Commissioner
J. J. Schatz, City Clerk
R. Fair, Director of Culture and Recreation
V.J. Abraham, M.C.I.P., Director, Local Planning Division

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop: (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
1	Ainslie Wood	555	4.29	0.56	--	--	--	--	--	--	0
	Ainslie Wood East*	2924	2.14	2.92	--	--	--	--	--	--	0
	Ainslie Wood North	770	0	0.77	No	No	No	0.04	No	No	0.73
	Ainslie Wood West	4494	0	4.49	No	No	No	0.30	No	No	4.19
	Chedoke Park A-B	4	0	0	--	--	--	--	---	--	0
	Cootes Paradise A-B*	2894	0	2.89	--	--	--	--	--	--	0
	Dundurn A-C	0	0	0	--	--	--	--	--	--	0
	Kirkendall North	5761	4.54	5.76	0.60	No	No	No	Maybe	No	0.62
	Kirkendall South	2793	5.15	2.79	--	--	--	--	--	--	0
	Strathcona	7282	21.88	7.28	--	--	--	--	--	--	0
	Westdale North	2280	2.34	2.28	--	--	--	--	--	--	0
	Westdale South*	4867	0.10	4.87	--	--	--	--	--	--	0
2	Beasley	5407	1.69	5.41	0.54	No	No	No	Maybe	No	3.18
	Central	3563	2.84	3.56	No	No	2.43	No	Maybe	Yes	0
	Corktown	6325	1.48	6.33	No	No	No	No	Yes	No	4.85
	Durand	10706	0.66	10.71	No	No	No	No	Maybe	0.54	9.51
	North End East	4101	6.30	4.10	--	--	--	--	--	--	0
	North End West*	1624	0.81	1.62	--	--	--	--	--	--	0
	Stinson	4147	1.34	4.15	No	No	No	No	No	No	2.81
3	Blakely	3036	0.11	3.04	No	No	No	No	No	0.30	2.63
	Crown Point West	6539	0.88	6.54	No	No	No	No	Maybe	0.65	5.01
	Delta West*	2123	0.16	2.12	--	--	--	--	--	--	0
	Gibson	7640	2.99	7.64	No	0.76	No	No	Maybe	No	3.89
	Industrial Sector A Keith	1404	0.73	1.40	No	No	No	No	Maybe	No	0.67
	Industrial Sector B	350	0	0.35	No	No	No	No	Maybe	No	0.35
	Industrial Sector C	313	0	0.31	No	No	No	No	Maybe	No	0.31
	Industrial Sector D	749	0.09	0.75	No	No	No	No	Yes	No	0.66
	Industrial Sector M	0	0	0	--	--	--	--	--	--	0
	Industrial Sector N	0	0	0	--	--	--	--	--	--	0
	Landsdale	8213	1.52	8.21	No	No	No	No	Limited	No	6.69
	St. Clair	2985	0.36	2.99	No	No	No	No	Maybe	No	2.63
	Stipeley	6251	2.54	6.25	0.63	No	No	No	Limited	0.31	2.77
4	Bartonville	3571	4.98	3.57	--	--	--	--	--	--	0
	Crown Point East	5295	0.70	5.30	No	No	No	0.26	Limited	0.26	4.08
	Delta East	4262	0	4.26	No	No	1.44	No	No	0.21	2.61
	Glenview East	974	6.16	0.97	--	--	--	--	--	--	0
	Glenview West	2057	0.14	2.06	No	No	1.65	0.10	No	No	0.17
	Homeside	6087	0.73	6.09	No	No	No	0.30	Limited	0.30	4.76
	Industrial Sector E McAnulty**	898	0.73	0.90	--	--	--	--	--	--	0
	Industrial Sector F	56	0	0	--	--	--	--	--	--	0
	Industrial Sector G	0	0	0	--	--	--	--	--	--	0
	Industrial Sector H	0	0	0	--	--	--	--	--	--	0
	Industrial Sector J	0	0	0	--	--	--	--	--	--	0
	Industrial Sector K	0	0	0	--	--	--	--	--	--	0
	Industrial Sector L	0	0	0	--	--	--	--	--	--	0
	McQuesten East	1102	6.94	1.10	--	--	--	--	--	--	0

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop. (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
	McQuesten West*	6087	2.32	6.09	--	--	--	--	--	--	0
	Normanhurst	3289	8.23	3.29	--	--	--	--	--	--	0
	Parkview East*	706	0	0.71	--	--	--	--	--	--	0
	Parkview West	1632	3.25	1.63	--	--	--	--	--	--	0
5	Confederation Park A-B*	102	0	0.10	--	--	--	--	--	--	0
	Corman	3536	1.97	3.54	No	0.70	No	0.35	Limited	0.17	0.35
	Gershome	1900	3.02	1.90	--	--	--	--	--	--	0
	Grayside	20	0	0	--	--	--	--	--	--	0
	Greenford	1706	1.52	1.71	No	0.34	No	No	Maybe	No	0
	Hamilton Beach A-C*	1109	1.08	1.11	--	--	--	--	--	--	0
	Kentley	3999	6.09	4.00	--	--	--	--	--	--	0
	Lakely	12	0	0	--	--	--	--	--	--	0
	Lower King's Forest A-D	13	6.93	0.01	--	--	--	--	--	--	0
	Nashdale	7	0	0	--	--	--	--	--	--	0
	Red Hill	4545	2.17	4.55	No	0.22	No	0.45	No	0.45	1.26
	Riverdale East	3786	3.74	3.79	No	No	3.17	0.38	Yes	No	0
	Riverdale West	6320	5.57	6.32	0.63	No	No	0.63	No	No	0
	Rosedale	4262	7.05	4.26	--	--	--	--	--	--	0
	Vincent	7951	3.88	7.95	1.59	No	No	0.80	Limited	No	1.68
6	Albion Falls*	382	0	0.38	--	--	--	--	--	--	0
	Berrisfield	4079	5.43	4.08	--	--	--	--	--	--	0
	Broughton East	2276	0	2.28	0	0	2.69	No	Yes	No	0
	Hampton Heights	3246	2.22	3.25	No	0.32	No	No	Limited	No	0.71
	Hannon North	53	0	0	--	--	--	--	--	--	0
	Hannon South	61	0	0	--	--	--	--	--	--	0
	Hannon West	7	0	0	--	--	--	--	--	--	0
	Huntington	4891	5.46	4.89	--	--	--	--	--	--	0
	Lisgar	5300	2.30	5.30	No	0.53	0.53	No	Yes	0.53	1.41
	Macassa	2645	6.18	2.65	--	--	--	--	--	--	0
	Quinndale	4038	2.46	4.04	No	0.40	1.66	0.20	No	No	0
	Raleigh*	4691	0.33	4.69	--	--	--	--	--	--	0
	Rymal	2	0	0	--	--	--	--	--	--	0
	Sherwood	2548	0	2.55	No	No	4.18	No	No	No	0
	Sunninghill*	2334	2.28	2.33	--	--	--	--	--	--	0
	Templemead	3591	1.94	3.59	No	0.36	0.36	No	Maybe	No	0.93
	Trenholme	1428	2.90	1.43	--	--	--	--	--	--	0
	Upper King's Forest	0	0	0	--	--	--	--	--	--	0
7	Allison	1399	0.79	1.40	No	No	No	No	Maybe	0.07	0.54
	Balfour	2237	1.39	2.24	No	0.22	No	No	No	No	0.63
	Barnstown	3767	3.00	3.77	No	0.38	0.38	No	Yes	No	0.01
	Broughton West	3154	2.11	3.15	No	No	No	No	No	0.16	0.88
	Bruleville	4216	3.13	4.22	No	0.21	2.93	0.42	No	No	0
	Burkholme	3721	1.82	3.72	No	0.37	1.03	No	No	0.37	0.13
	Butler	2078	8.47	2.08	--	--	--	--	--	--	0
	Centremount	2814	3.43	2.81	--	--	--	--	--	--	0
	Chappel East	2385	1.26	2.39	No	0.24	0.24	No	Yes	0.24	0.41

SUMMARY OF PARK DEFICIENCIES (ha)

Ward	Neighbourhood	Pop. (1994)	Exist.	Req.	1	2	3	4	5	6	Shortfall
	Chappel West*	1122	0	1.12	--	--	--	--	--	--	0
	Crerar	3787	3.65	3.79	No	0.38	0.19	No	No	0.19	0
	Eastmount	4675	2.72	4.68	No	No	No	0.24	No	No	1.72
	Eleanor	4023	2.21	4.02	No	0.40	1.55	No	Yes	No	0
	Greeningdon	3637	0.20	3.64	No	No	1.52	No	No	No	1.92
	Hill Park	3121	8.11	3.12	--	--	--	--	--	--	0
	Inch Park	3955	5.04	3.96	--	--	--	--	--	--	0
	Jerome	3560	2.77	3.56	No	0.35	0.35	No	Yes	No	0.09
	Lawfield	3733	3.97	3.73	--	--	--	--	--	--	0
	Randall*	2486	2.04	2.49	--	--	--	--	--	--	0
	Rushdale*	2801	1.79	2.80	--	--	--	--	--	--	0
	Ryckmans	3841	4.64	3.84	--	--	--	--	--	--	0
	Thorner	2523	1.81	2.52	No	0.25	No	No	No	0.13	0.33
8	Bonnington	1586	0.60	1.59	No	No	No	No	No	No	0.99
	Buchanan	2595	3.49	2.60	--	--	--	--	--	--	0
	Carpenter	2963	2.18	2.96	No	0.30	0.30	No	No	0.15	0.03
	Falkirk East	2194	10.73	2.19	--	--	--	--	--	--	0
	Falkirk West	469	1.61	0.47	--	--	--	--	--	--	0
	Fessenden	3615	2.38	3.62	No	0.36	11.37	No	Maybe	No	0
	Gilbert	3374	6.39	3.37	--	--	--	--	--	--	0
	Gilkson	3616	1.68	3.62	No	0.36	2.29	No	Maybe	0.18	0
	Gourley	4998	5.58	5.00	--	--	--	--	--	--	0
	Gurnett	5051	2.49	5.05	No	0.50	No	No	No	No	2.06
	Kennedy East	865	1.19	0.87	--	--	--	--	--	--	0
	Kennedy West*	646	0	0.65	--	--	--	--	--	--	0
	Kernighan	1279	0.60	1.28	No	0.13	1.38	No	No	0.13	0
	Mewburn	904	0	0.90	No	No	1.57	No	No	0.20	0
	Mohawk*	277	0	0.28	--	--	--	--	--	--	0
	Mountview	3792	12.44	3.79	--	--	--	--	--	--	0
	Rolston	5010	9.34	0.50	--	--	--	--	--	--	0
	Sheldon*	3955	0	3.96	--	--	--	--	--	--	0
	Southam	860	1.70	0.86	--	--	--	--	--	--	0
	Westcliffe East	2691	4.07	2.69	--	--	--	--	--	--	0
	Westcliffe West*	1672	0.60	1.67	--	--	--	--	--	--	0
	Yeoville	1161	0	1.16	No	No	2.77	No	Maybe	No	0
otal											79.20

*There is sufficient park land in the vicinity to offset shortfall.

**Shortfall will be offset by park acquisition.

1 = 20% reduction if combined site for neighbourhood/community park (O.P. C.1.1.9).

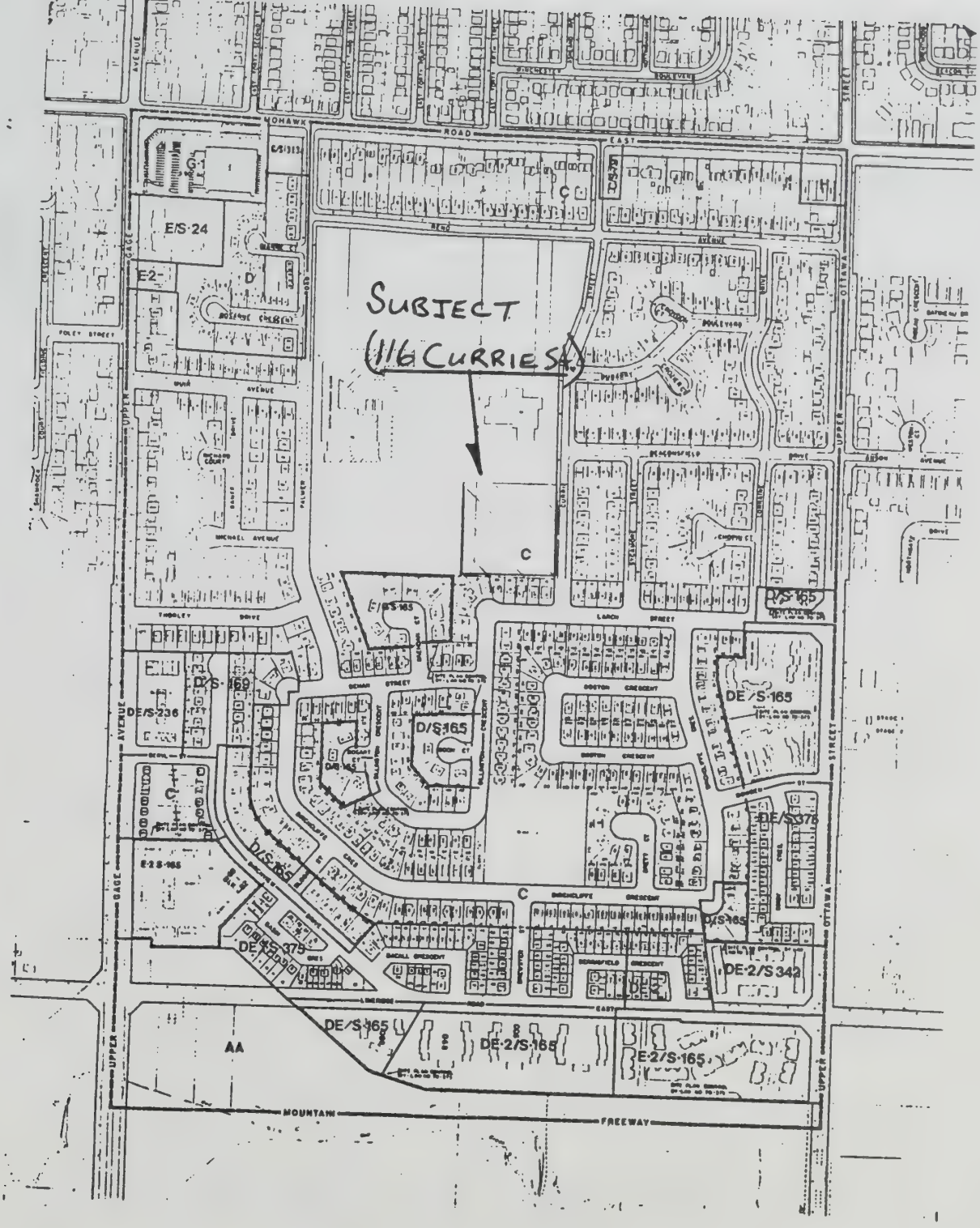
2 = 20% reduction if adjacent to school with grassed area (O.P. C.1.1.10).

3 = School surplus can be applied to park shortfall. Board requirements of 0.50 ha for separate or public elementary schools and 0.25 ha for junior high and high schools per 1000 pop. (O.P. C.1.1.8).

4 = Reduction due to open space within area (O.P. C.1.1.3, vi).

5 = Opportunities for acquisition (O.P. C.1.1.3, iv).

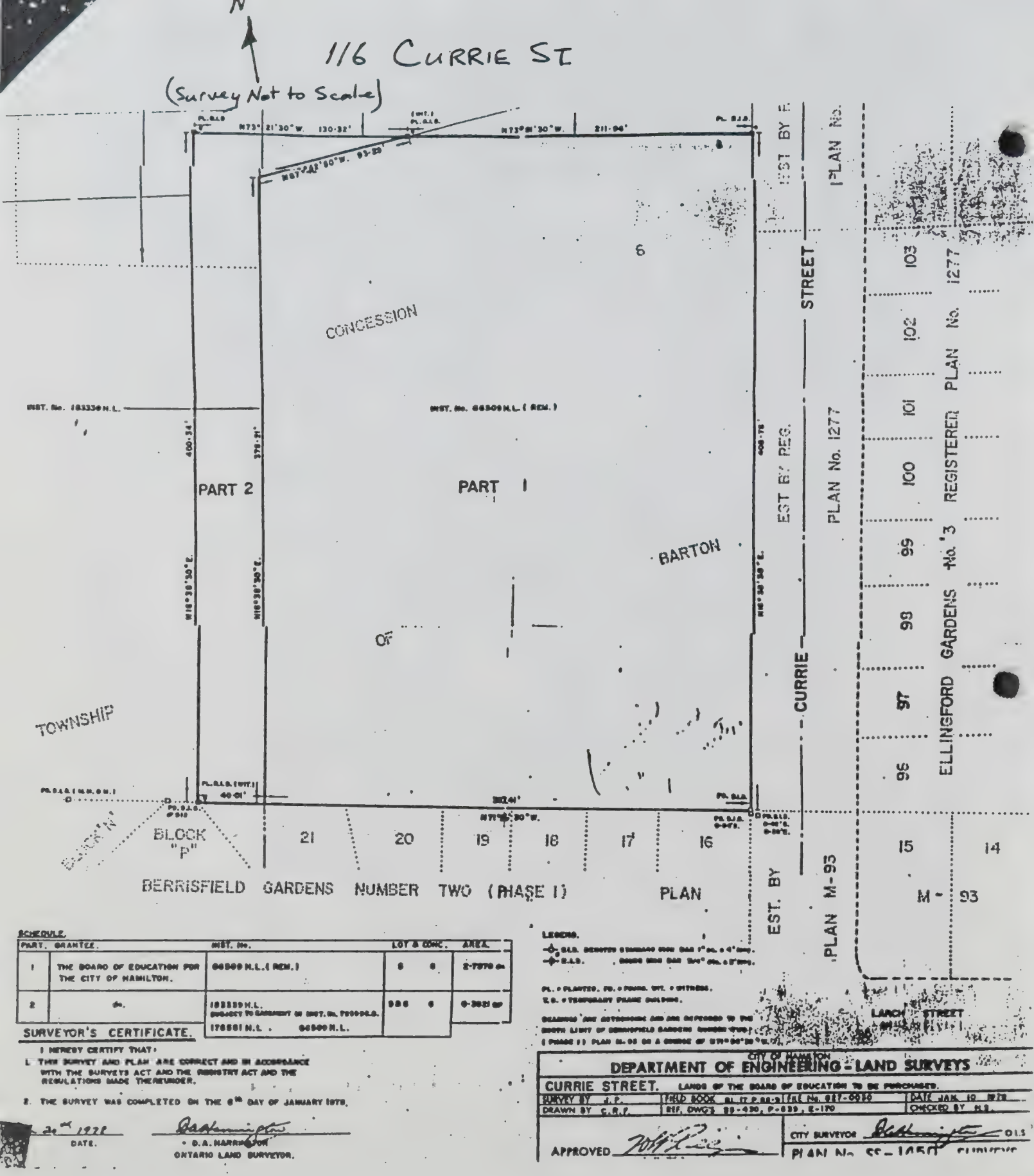
6 = Alternate large-scale park facilities in vicinity (O.P.C.1.1.3., ix).



98 61 67 98 11 97 112 110 131 This is not a Legal Document For Zoning Verification Please Contact City Building Department	CITY OF HAMILTON BERRISFIELD ZONING
Neighbourhood Boundary Zoning Boundary	SCALE 0 50m 100m
Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton-Wentworth	PLANNING UNIT NO 7301 PAGE NO 11

116 CURRIE ST

(Survey Not to Scale)



SCHEDULE

PART	GRANTEE	INST. No.	LOT & CONC.	AREA
1	THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON.	66509 H.L. (REM.)	B 6	2-7570 ha
2	do.	183339 H.L. SUBJECT TO EASEMENT IN INST. No. 79909 H.L.	B 6	0-3031 ha
		176581 H.L. - 66509 H.L.		

SURVEYOR'S CERTIFICATE.

I HEREBY CERTIFY THAT:

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.
2. THE SURVEY WAS COMPLETED ON THE 8TH DAY OF JANUARY 1978.

20th 1978
DATE.

D.A. HARRINGTON
ONTARIO LAND SURVEYOR.

LEGEND.

S.I.B. DENOTES STANDARD IRON BAR 1" DIA. x 4' LONG.
S.L.B. DENOTES SHORT IRON BAR 3/4" DIA. x 2' LONG.

PL. - PLANTED. FD. - FOUND. SET. - SET INTO.
T.B. - TEMPORARY FRAME BUILDING.

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE SOUTH LIMIT OF BERRISFIELD GARDENS NUMBER TWO (PHASE 1) PLAN M-93 AS A BEARING OF S71° 30' 30" W.

CITY OF HAMILTON
DEPARTMENT OF ENGINEERING - LAND SURVEYS

CURRIE STREET. LANDS OF THE BOARD OF EDUCATION TO BE PURCHASED.		
SURVEY BY J.P.	FIELD BOOK 81, 17 P 88-91 FILE No. 837-0010	DATE JAN. 10 1978
DRAWN BY C.R.F.	REF. DWG'S 89-430, P-839, E-170	CHECKED BY H.S.

APPROVED _____ CITY SURVEYOR _____ O.L.S.

PLAN No. 58-1450 SURVEYS

WILLIAM M. McCULLOCH

CITY COUNCIL

71 MAIN S
(
FAX

17 ROBINSC
(

7.

1996 October 3

Dear Chairman Eisenberger,

BAYFRONT & PIER 4 PARKS - MACDONALD MARINA

I believe we've waited far too long for a recommendation from the various Aldermen who have been attempting to resolve this issue.

Would you please put this matter on the agenda and ensure that the staff and Aldermen who have been involved in the matter are advised so they can make their reports to the Committee.

While the parks are in Ward Two and Alderman Agro and I are receiving the brunt of the calls, in reality there are regional parks not just the local community parks that affect all the citizens of Hamilton and the Region.

Thanks.

Sincerely,

William M. McCulloch
Alderman, Ward 2

WM:jc

Alderman Fred Eisenberger
Chairman
Parks and Recreation Committee

c.c. Alderman Vince Agro, Ward 2

8(a)

CORPORATION OF THE CITY OF HAMILTOI

CITY CLERK'S OFFICE

****

TO: Doug Lobo
Commissioner of Public Works and Traffic

Ross Fair
Director of Culture and Recreation

YOUR FILE:

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

OUR FILE:
PHONE: 546-2728

SUBJECT: **Special Events/Festivals in the Region of Hamilton-Wentworth**

DATE: 1996 October 10

Attached for your information and attention is correspondence dated 1996 October 2 the Regional Clerk's Office respecting the subject matter. This item will be placed on the agenda of the Parks and Recreation Committee meeting scheduled for 1996 October 22.

KCC/mjw

Attachment

c. Joe Pavelka
Chief Administrative Officer

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk

Robert C. Prowse, Clerk
Michael A. Rallo, Deputy Clerk

October 2, 1996

OFFICE OF THE CITY CLERK
OCT 03 1996
REC. BY ..... DATE .....
REF'D. TO ..... DATE .....
REF'D. TO K.C DATE .....
REF'D. TO ..... DATE .....
ACTION: E.Y.A.

Mr. J. Schatz, Clerk
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Schatz:

Re: **Economic Development and Planning Committee Report 12-96, Item 7**

Subjoined, please find Item 7 of Report 12-96 of the Economic Development and Planning Committee which was approved by Regional Council at its meeting held on Tuesday, October 1, 1996.

7. Special Events/Festivals in the Region of Hamilton-Wentworth (ECO 96-042)

a) That report ECO 96-042 respecting Special Events/Festivals in the Region of Hamilton-Wentworth be referred to the Independent Community Grants Committee for consideration of the following:

i) Amending Administrative Services Committee Agenda Item 7.6 - subsection c) respecting Formation of an Independent Community Grants Committee, approved by Council on August 22, 1996, by increasing the amount to the Special Events/Festivals Budget from $178,000 to $275,000 ($97,000 increase);

ii) That funding allocation be based on Report FIN 96-060 approved by Council on August 22, 1996 as per the criteria established by the Economic Development Department;

iii) That the specific allocation of funds per request be forwarded to the Independent Community Grants Committee for consideration;

119 King Street West, 15th Floor
P.O. Box 910
Hamilton, Ontario L8N 3V9

Tel. (905) 546-4154
Fax (905) 546-2546
TDD (905) 522-1787

b) That this report be forwarded to the City of Hamilton for consideration respecting the infrastructure funding for the Bayfront Park;

c) That the Bayfront Park be designated the special event/festival facility in the Region. **New Business #3 (Attachment)**

A copy of the report is attached for your consideration. Your assistance in bringing this matter to City Council's attention is appreciated.

Yours truly,

Mary Gallagher

Mary L. Gallagher
Legislative Assistant

Attachment

REGION OF HAMILTON-WENTWORTH

- RECOMMENDATION -

DATE: 1996 September 23

REPORT TO: Chairman and Members
Economic Development and Planning Committee

FROM: Mr. Nick Catalano
Director

SUBJECT: Special Events/Festivals in the Region of Hamilton-Wentworth
(ECO 96-042)

RECOMMENDATION:

a) That report ECO 96-042 respecting Special Events/Festivals in the Region of Hamilton-Wentworth be referred to the Independent Community Grants Committee for consideration of the following:

   i) Amending Administrative Services Committee Agenda Item 7.6 - subsection b) respecting Formation of an Independent Community Grants Committee, approved by Council on August 22, 1996, by increasing the amount to the Special Events/Festivals Budget from $178,000 to $275,000 ($97,000 increase);

   ii) That funding allocation be based on Report FIN 96-060 approved by Council on August 22, 1996 as per the criteria established by the Economic Development Department;

   iii) That the specific allocation of funds per request be forwarded to the Independent Community Grants Committee for consideration;

b) That this report be forwarded to the City of Hamilton for consideration respecting the infrastructure funding for the Harbourfront Park;

c) That the Harbourfront Park be designated the special event/festival facility in the Region.

N. Catalano

Nick Catalano, Director
Economic Development

BACKGROUND:

Staff were directed by Report 7-96 of the Economic Development and Planning Committee, item d) to meet with key festival organizers and prepare a report based on the following:

1. How can festivals be utilized as economic development tools for the Region.
2. Suggest long term planning/strategies/prioritization for funding of festivals in the Region.
3. What are the financial implications to funding festivals in the Region.
4. What are the economic spinoffs to the Region.

In accordance with the approved Management Action Plan (MAP) and in keeping with the objectives of Vison 2020, Regional Council at is meeting of August 22, 1996 approved Finance Committee Report Fin 96-060, which in part states "That all grants will be reviewed, evaluated and prioritized on a corporate basis. A complete and thorough review will be conducted jointly by the Economic Development, Community Services and Finance Department and will include economic impact on the community, cultural and social benefits to the community and a financial analysis.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Major regionally based special events\festivals require establishing an annual operating grant fund estimated at $275,000. Grants should be confirmed for a minimum of three years to facilitate the lead time required to organize.

The Economic Development department is thereby requesting that the Independent Community Grants Committee allocate an additional $97,000 from its Community Grants Budget to meet required annual grant funding levels for special events\festivals.

This request will result in the Community Grants Committee either having to relocate funding frome existing approved grant organizations and\or finding an alternative source of funding.

Legal and financial aspects of this fund have been discussed with the appropriate regional departments who concur with the direction.

No additional staff is required.

SUSTAINABLE DEVELOPMENT IMPLICATIONS:

Vision 2020, adopted by Regional Council detailing the direction for the future of Hamilton-Wentworth, embodies the concept of a sustainable community, equally cognisant of the economy, the environment, and social/health factors in all regional decisions.
N/A

...\3

ANALYSIS:

Strategic plans for the Region look to diversify the local economy, lessen dependence upon manufacturing as the primary generator of wealth, create employment opportunities, attract visitors and encourage investment. Special studies undertaken by the Region, such as Vision 2020, Downtown Revitalization, and the Renaissance Project have cited the hospitality sector as a key target to achieve community needs. The Region's effort to expand the hospitality sector is predicated by broad-based community support. Non-profit organizations, educational facilities, private sector and government combine to promote and market special events/festivals and attractions which encourage residents and visitors to celebrate our community. A vital element of the Region's economic plan is to increase the quality of existing festivals and events and support the development of new initiatives. Developing and attracting outstanding special events/festivals which attract both the outside tourist and stimulates local spending has a direct economic benefit for the community.

How can festivals be utilized as economic development tools for the Region?

Special events/festivals generate significant economic benefit for Hamilton-Wentworth. Research shows that tourists attending festivals and events will spend more, stay longer and make more use of tourism facilities and services than any other type of visitor.

* special events/festivals can bring tourist dollars into a geographic region during the community's off-season or in periods when the number of out-of-town visitors is lower than normal.

* special events/festivals create and stimulate economic activity annually thereby encouraging new employment opportunities.

* special events/festivals showcase the community and enhance or create a desired community image.

* other factors difficult to quantify, include image, resident and non-resident participation, spectator satisfaction, and regional pride.

Long term planning/strategies/prioritization for funding of festivals in the Region.

Festivals, carnivals, celebrations, conventions, special presentations, whatever we chose to call them, how grand or informal they may be, require careful planning and organizations to be successful. There are many risks to organizing an event, but the benefits cannot be understated.

...\4

Hamilton-Wentworth is in danger of losing its unique special events/festivals and their large tourism draw due to lack of core funding. Festival organizers are frustrated with the annual process of applying and waiting for approval of funding. This inhibits their ability to plan which often leads to withdrawal or lack of commitment from corporate sponsorship. As Regional budgets are reduced, so in turn is the commitment of funds to the special event/festival. Reduced funding levels have severely limited the organizers ability to provide a safe and qualitative festival.

In consultation with key festival organizers, the following suggestions were developed:

* that an operating grant fund administered by Economic Development, be segregated from the Grants budget to provide operating grants for major special events/festivals, on an annual basis.

* that the operating grants to special events/festivals be approved for multiple year commitment, as applicable.

* that allocations from the operating grants fund be adjudicated by the Grants Sub-Committee; with input from Finance, Community Services and Economic Development.

* special events\festivals which now receive Regional funding should have priority over other events, in recognition of their previous investments to the community, pursuant to the established funding. These festivals include Earthsong, Festival of Friends, Festitalia, Boris Brott Summer Music Festival, the Jazz Festival, and the Hamilton International Air Show.

* that this operating grant be the only aid given to special events/festivals by the Region.

* that Harbourfront Park be designated the Special Events Park for Hamilton with the development of adequate infrastructure to host events. This should be referred to the City of Hamilton for consideration in their five year capital budget.

What are the financial implications to funding festivals in the Region?

The operating grant fund is estimated at $275,000.

...\5

If major special events/festivals are not adequately funded by 1997 they will simply cease to exist. Special events/festivals cannot obtain adequate sponsorship or attract significant entertainers without the assurance of an operating grant. Withdrawal of further Regional financial support will damage most current special events/festivals beyond recovery and may necessitate their relocation to other communities. Significant community economic impact will be lost with direct bearing on local businesses and service organizations.

What are the economic spinoffs to the Region?

For this report, economic impact is defined as the net change in the host community's economy, as a result of the spending that is attributed to the special event/festival. Major special events/festivals can:

* increase local attendance therefore simulating spending
* increase tourist attendance (further then an hour away) thereby injecting new money into the local economy
* increase economic impact to the community
* increase tax revenues on a municipal, regional, provincial and federal level
* increase media coverage locally, provincially and nationally
* increase group travel through tour operators (bus, motorcoaches, etc.)
* increase opportunities to package their product with local attractions, restaurants, hotels etc.
* generate economic activities for the fringe markets which benefit from increased tourism
* increase opportunities for service clubs and cultural organizations to raise revenues for local community projects
* develop skills by providing the setting and atmosphere for participants and organizers to test and expand their talents and knowledge
* contribute to educational opportunities
* increase multicultural profile and promote understanding
* increase both short and long term employment.

CONCLUSION:

Without confirmed and long term operating grants, major special events/festivals in the Region cannot survive. The introduction of user fees, difficulties to leverage corporate sponsorships due to lack of core funding and frustration on the part of the organizers will result in the special event/festival either leaving the community or disbanding. Special events/ festivals are important to Hamilton-Wentworth, by increasing tourism, installing a sense of community pride and ownership and providing a cost-effective entertainment venue for our citizens.

NMC/ab/ab

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1996 October 22
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A:

A. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the Parks and Recreation Committee meeting held 1996 September 17

B. **DIRECTOR OF CULTURE AND RECREATION**

(i) Advertising for the Chedoke Winter Sports Park for the 1996 - 97 Season

(ii) First Night Art Show

(iii) Additional Parking Provisions for Grey Cup - Gage Park

C. **SECRETARY, PARKS AND RECREATION COMMITTEE**

(i) Information Items

(ii) 1997 Parks and Recreation Committee Meeting Schedule

2(A)

Tuesday 1996 September 17
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman T. Jackson
Alderman D. Ross

Absent: Alderman D. Wilson, City Business

Also Present: Alderman G. Copps
Rev. J. Johnston, Board of Education
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Chrystian, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. P. Noe-Johnson, City Solicitor
Mr. P. Hooker, Law Department
Mr. D. Vyce, Director of Property Department
Mr. M. Watson, Property Department
Mr. J. Norris, Mountview Residents for Recreation of Hamilton Inc.
Ms. C. Smurlick, Friends of the Hamilton Children's Museum
Ms. C. McCann, Friends of the Hamilton Children's Museum
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Friends of the Hamilton Children's Museum**
Presentation of Proceeds from 1996 Children's Museum Birthday Party

Ms. Smurlick and Ms. McCann appeared before the Committee and presented a cheque in the amount of $2,500. to the Chairman on behalf of the Friends of the Hamilton Children's Museum. They indicated that the funds had been raised at the 1996 Children's Museum Birthday Party.

The Chairman thanked the delegation for their generous donation to the city.

(b) **Video Presentation - "Hamilton Parks Come Alive"**

Mr. Chrystian presented a video entitled "Hamilton Parks Come Alive"

(c) **5% Parkland Dedication Fund Moratorium**

The Committee was in receipt of correspondence dated 1996 August 27 from John Norris, Manager, Mountainview Residents for Recreation of Hamilton Inc. respecting the subject matter.

Mr. Norris appeared before the Committee and distributed a copy of his presentation dated 1996 September 17 respecting the moratorium the City has placed on the 5% parks fund.

Following considerable discussion respecting the issue and the possible reconsideration of the matter by City Council, the Committee directed that the Chief Administrative Officer prepare a report for all members of Council on the implementation of the 5% Parkland Dedication Fund moratorium by Friday September 20 outlining the following information:

- financial outline of the 5% Parks Dedication Fund
- outline of the "need" for what has been purchased from the 5% Park Fund
- outline of funding that the City is foregoing by having a moratorium.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

(i) The minutes of the Parks and Recreation Committee meeting held 1996 August 20 were adopted as circulated to the Members.

(ii) The minutes of the special Parks and Recreation Committee meeting held 1996 August 27 were adopted as circulated to the Members.

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) **Whitehern Trust Account - Purchase of Special Wallpaper**

The Committee was in receipt of a report dated 1996 September 10 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Director of the Culture and Recreation Department be authorized to utilize $2,500 of the funds available in Trust Account No. CH25215 00183 to cover additional costs associated with the purchase of wallpaper recommended for the restoration of the T.B. McQuesten bedroom at Whitehern.

(ii) **Deaccessioning of Three Dimensional Objects - Hamilton Military Museum**

The Committee was in receipt of a report dated 1996 September 11 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of the Culture and Recreation Department to deaccession the three dimensional objects from the Hamilton Military Museum's collection that are listed on Appendix "A" attached hereto; and,

(b) That the deaccessioned items listed in Appendix "A" attached, be disposed of according to the Museum Policy and City of Hamilton Purchasing Policy.

(iii) **Expenditure from the Hamilton Children's Museum Reserve Account to Purchase Computer**

The Committee was in receipt of a report dated 1996 September 10 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Director of the Culture and Recreation Department be authorized to spend up to $2,500 from the Hamilton Children's Museum's Reserve Account No. CH5X946 00183 for the purchase of a computer for public use in the exhibition area at the Hamilton Children's Museum.

C. DIRECTOR OF CULTURE AND RECREATION

(i) **International Police Drivers Symposium Bayfront Park, 1997 September 14**

The Committee was in receipt of a report dated 1996 September 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee agreed to delete the item at the request of the applicant.

(ii) **Dundurn Castle Phase II, Stables Conversion Purchase and Installation of Kitchen Equipment**

The Committee was in receipt of a report dated 1996 September 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff be authorized to issue a Purchase Order to purchase kitchen equipment and fabricated stainless steel items to Niagara Restaurant Supply Ltd.; $28,315 plus applicable taxes, W.A. Halcovitch Sales; $25,188 plus applicable taxes and Russell Food Equipment Ltd.; $5,428 plus applicable taxes; and,

(b) That staff be authorized to expend $7,000 in contingency to cover installation and hookups of equipment and other unforseen circumstances; these expenditures are to be pre-authorized by the Director of the Culture and Recreation Department; and,

(c) That the total amount of $65,931 plus applicable taxes be charged to Account No. CF719441022.

D. SECRETARY, NEW CRYSTAL PALACE SUB-COMMITTEE

Decreasing Membership Complement of the New Crystal Palace Sub-Committee

The Committee was in receipt of a report dated 1996 September 9 from the Secretary, New Crystal Palace Sub-Committee respecting the subject matter.

The Committee approved the following recommendation:

That, due to a resignation, the total number of members constituting the New Crystal Palace Sub-Committee be reduced from twelve (12) to eleven (11).

E. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Items

The Committee was in receipt of a report dated 1996 September 17 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
August 14	Director of Culture and Recreation	Parking Fees at Caribbean Canadian African Community Festival Kaleidoscope	August 14, 1996
August 14	Commissioner of Pubic Works & Traffic	Loan Program for City-owned Commodities	August 20, 1996
August 8	Director of Culture and Recreation	Unauthorized Consumption of Alcohol - City Arenas	August 21, 1996
August 20	Director of Culture and Recreation	Installation of End Zone Seats - Ivor Wynne Stadium	August 22, 1996
August 30	Director of Culture and Recreation	Director Approved September Park Events	September 4, 1996
August 30	Secretary, New Mum Show Sub-Committee	June 27, 1996 Minutes	September 4, 1996
September 9	Commissioner of Public Works & Traffic	Quarterly Report as at June 30, 1996 for the Department of Public Works & Traffic	September 10, 1996
September 10	Secretary, Hamilton Historical Board	August 13, 1996 Minutes	September 10, 1996

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Barrier Free Design Modifications**

The Committee was in receipt of a report dated 1996 September 11 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That staff be authorized to issue a Purchase Order to Bestco Construction Corp. for $69,538 plus applicable taxes to the total of $74,406 to complete and rectify the barrier free design modifications in Westmount Recreation Centre, Ryerson Recreation Centre and Scott Park Arena originally completed in 1994-1995; and,

(b) That the work be financed from Barrier Free Access - All City Buildings Canada Ontario Infrastructure Programme, Account No. CF809453005; and,

(c) That staff be authorized to include the modification required to enlarge the door opening leading to Club 68 in Ivor Wynne Stadium to comply with the Barrier Free Design Standards to a maximum cost of $7,500; and,

(d) That the amount of $7,500 referred to in sub-section (c) be charged against the contingency carried in the project; and,

(e) That staff be authorized to carry a project contingency of $15,000 (including GST) to be spent for unforseen circumstances, authorized by the Director of Culture and Recreation.

Alderman Copps requested that the Director of Culture and Recreation Department keep the Committee updated on this issue by means of information reports. Mr. Fair indicated that the project was on budget and on target and that increased funding for barrier free design modifications would be proposed in next years capital budget submission.

(b) **Ice Rental Fee Adjustment**

The Committee was in receipt of a report dated 1996 September 11 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That the 1996 Fee Schedule for the Culture and Recreation Department as approved by the Committee of the Whole on 1996 February 26, be amended to allow the negotiation down to an off prime time hourly ice rental rate of $65, for those hours of operation between 6:00 o'clock a.m. and 4:00 o'clock p.m., Monday through Friday, (Winter Season), for groups booking in excess of four hours, or contracts for greater than five weeks, at all Arena facilities.

4. **DIRECTOR OF CULTURE AND RECREATION/ BUILDING COMMISSIONER**

Barrier Free Design Modification Study, Cultural Facilities

The Committee was in receipt of a report dated 1996 September 6 from the Director of Culture and Recreation and the Building Commissioner respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That staff be authorized to issue a Purchase Order for $20,000 plus applicable taxes, to Edwin Rowse Architect Inc. of Toronto to conduct a Barrier Free Design study, all Cultural Facilities; and,

(b) That staff be authorized to carry a project contingency of $3,000 plus applicable taxes, to cover additional services, if required, as authorized by the Director of the Culture and Recreation Department; and,

(c) That the total amount of $23,000 plus applicable taxes, be charged to Account No. CF329341012 (Barrier Free Access, Design Study).

5. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

(a) **Hamilton Beach Clean-up**

The Committee was in receipt of a report dated 1996 September 6 from the Commissioner of Public Works and Traffic respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That on-going maintenance of the Hamilton Beach be considered as a submission for the 1997 Current Budget deliberations as an expansion of service at an annual cost of $18,000; and,

(b) That staff prepare a Capital Budget submission for Hamilton Beach Improvements in the amount of $50,500; and,

(c) That staff be authorized to proceed with application under the Niagara and Hamilton-Wentworth trail program to secure Provincial funding toward this expansion of the City's trail network in the Hamilton Beach Area; and,

(d) That Management Team be requested to consider the Hamilton Beach Improvements in the 1997-1998 Capital Budget fiscal year.

(b) **The Wearing of the Green Committee, Monument Installation - Gage Park**

The Committee was in receipt of a report dated 1996 September 6 from the Chief Administrative Officer and the Commissioner of Public Works and Traffic respecting the subject matter.

Mr. Chrystian indicated that the Friends of gage Park had been consulted and had agreed with the proposal. Subsequently, the Committee approved the following recommendation:

That the Wearing of the Green Committee be permitted to install a monument in Gage Park as shown on the plan attached hereto as Appendix "B" dedicated to all Irish settling in Hamilton, based on the sketch dated 1996 September 2 and attached hereto as Appendix "C".

6. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/ CHIEF ADMINISTRATIVE OFFICER

Niagara and Hamilton-Wentworth Waterfront Trail Program

The Committee was in receipt of a report dated 1996 September 6 from the Commissioner of Public Works and Traffic and the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff be authorized to proceed with application under the Niagara and Hamilton-Wentworth Waterfront Trail Program to secure Provincial funding towards the expansion of the City's Trail network; and,

(b) That Management Team be requested to consider this project in the 1997-1998 Capital Budget fiscal year.

7. CHIEF ADMINISTRATIVE OFFICER/
DIRECTOR OF PROPERTY

**Hamilton Public/Roman Catholic Boards of Education -
Sale of Surplus School Sites**

(i) **No. 1133 Central Avenue (Glenview School), Glenview East Neighbourhood**

(ii) **No. 116 Currie Street, Berrisfield Neighbour**

The Committee was in receipt of a report dated 1996 August 29 from the Chief Administrative Officer and the Director of Property respecting the subject matter.

Following discussion, the Committee approved that the item be tabled in order that the ward Aldermen meet with constituents, staff and the Boards of Education and report back on the matter.

8. CHIEF ADMINISTRATIVE OFFICER

**1996 Annual Canadian Public Works Golf Tournament -
King's Forest Golf Course**

The Committee was in receipt of a report dated 1996 August 26 from the Chief Administrative Officer respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That an amount of $756 be returned to the City of Hamilton for subsidizing the 1996 Ontario Chapter, Canadian Public Works Association's Golf Tournament at King's Forest Golf Course on Wednesday, 1996 June 12.

9. OTHER BUSINESS

(a) **Correspondence - Westmount Recreation Centre**

The Committee was in receipt of correspondence dated 1996 September 6 from Gerry, Nancy and Genna Farrell and Joshua and Kaitlin Drywood respecting the staff at the Westmount Recreation Centre.

The Committee agreed that the item be received.

(b) **Private and Confidential
Recreation Services International Incorporated
Statement of Claim Update**

The Committee agreed to move in camera to discuss a contractual issue.

Subsequently, the Committee moved out of camera.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1996 September 17

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 9

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross Fair
Director of Culture and Recreation

SUBJECT: Advertising for the Chedoke Winter Sports Park for the 1996-97 Season

RECOMMENDATION:

1) That approval as required by Parks By-Law 95-126, Section 43(1) be given to the Director of Culture and Recreation to post advertising signage at the Chedoke Winter Sports Park for the 1996-97 Ski Season (December 18, 1996 - March 2, 1997).

2) That staff be authorized to solicit for advertisers at the Chedoke Winter Sports Park at the rates as outlined in Schedule "A" as attached.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Culture and Recreation Department hopes to realize an increased revenue of an estimated $10,000 for the 1996-97 season.

BACKGROUND:

Council at its meeting of 1996 August 27 approved the Business Plan for Chedoke Winter Sports Park for a period of one year.

The advertising revenue is to be used to reduce the operating cost of the facility.

.../2

DISCUSSION:

Advertising signage is not new to the ski hill, several years ago advertising was erected on the tow towers. Staff are once again looking to provide and expand the advertising opportunity. Not only will advertising be erected on the tow towers, but the areas in and around the entry and exit of tows provides a viable opportunity.

The Parks By-Law 95-126, Section 43(1) requires the Culture and Recreation Department, as an applicant, to obtain permission from the City of Hamilton, as the owner of the public park, to display and erect advertising signage in a park.

The attached costs include the manufacturing, installing, maintaining and removing of these signs.

The City of Hamilton through the Culture and Recreation Department must approve ALL the advertising content prior to the development and posting of the signs.

Appendix "A" details the size and cost.

Attachments
/cs

Schedule "A"

Chedoke Winter Sports Park
1996/97 Advertising Opportunities

Proposed Rates:

Major Advertising Opportunities:
6' by 4' Advertising Signage - $1,500.00

Minor Advertising Opportunities: (located on Tow Towers)
3' by 2' Advertising Signage - $750.00

Season: 10.5 weeks
December 18, 1996 - March 2, 1997

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **First Night Art Show**
1996, November 15 - 1997, January 6
Use of Lloyd D. Jackson Square

RECOMMENDATION:

That authorization be given to enter into a License Agreement satisfactory to the City Solicitor between the Corporation of the City of Hamilton and Lloyd D. Jackson Square for use of mall space by members of the First Night Art Show Committee to host the First Night Art Show during the month of December.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications. Lloyd D. Jackson Square is providing the store front space at no charge. All participants involved are volunteers of First Night.

The Lloyd D. Jackson Quare Corporate Owners have requested that the City of Hamilton provide a Certificate of Insurance of Public Liability and Property Damage in the amount of $1 million to cover the use the space and same can be provided through the City of Hamilton's Insurance Broker, Johnson and Higgins Ltd.

BACKGROUND:

This is the second annual First Night Art Show in the upper level Marks & Spencer, Jackson Square. The show was successfully held in this space last year. Last year the agreement and insurance for the show was administered by the Sesquicentennial Celebrations Inc. This year the project is administered solely by the City of Hamilton working with Sesquicentennial Celebrations as it is the final event of the celebration year.

The curators of the show, Joe Infurnari and Scott Mercer are artists that participated in last year's show. Art Coordinator Cheryl York and other Culture and Recreation staff are providing assistance with this project. The Art Show exhibit set up begins November 15th with the show being held from 1996, December 5 to December 31st. The last day of the show coincides with the First Night '97 New Year's Eve event.

Attached for Committee reference is the brochure promoting the Art Show.

/smo

c.c. C. York, Arts Coordinator

attachment

OUR MANDATE:

To broaden and deepen the public's appreciation for visual and performing arts through an innovative, diverse, and high quality program on New Year's Eve, which offers the community, especially the family component, a shared cultural experience in the centre of the city that is accessible and affordable.

If you can volunteer, please contact "First Ever First Night" Art show Curators:
Joe Infurnari at 385-9980
Scott Mercer at 527-3548 or
First Night Staff at 546-4646
or fax First Night Office at
(905) 546-2338.

CONDITIONS OF ENTRY

1. Eligibility- a Hamilton region Artist; work completed in last 2 yrs. (city is not responsible for storage of work after pickup deadline)
2. Maximum of 3 works submitted by each artist clearly labelled. Works of unusual weight (more than 50 lbs) or size (greater than 1.2m x 1.5m) accepted in slide form with title, artist and direction.
3. Works submitted must be ready for display or hanging. Any special instructions MUST be submitted.
4. Please state the insurance value of each work.
5. Artists will be notified by mail of the Selection Committee's decision.
6. Pick-up dates are the 3, 4, and 5th of January '97.
7. Artists' Fees- we regret that we will not be paying artists fees but there will be a People's Choice Award.

IMPORTANT DATES

November 17 from 12-5 pm and **November 18 from 12-6 pm** will be the drop off days for work for selection.

December 5 to December 31st will be the dates of the actual show. (Hours to be confirmed)

November 29 from 12-9pm will be the date all work not selected for show is to (All decisions are final)

DEADLINE FOR APPLICATION IS:
OCTOBER 25, 1996

ENTRY FORM: Please Complete All Areas On Form (please print)

NAME:

ADDRESS:

PHONE: (HOME)
(WORK)

POSTAL CODE

TITLE OF WORKS 1.
2.
3.

MEDIA 1.
2.
3.

DIMENSIONS 1.
2.
3.

INSURANCE VALUE 1.
2.
3.

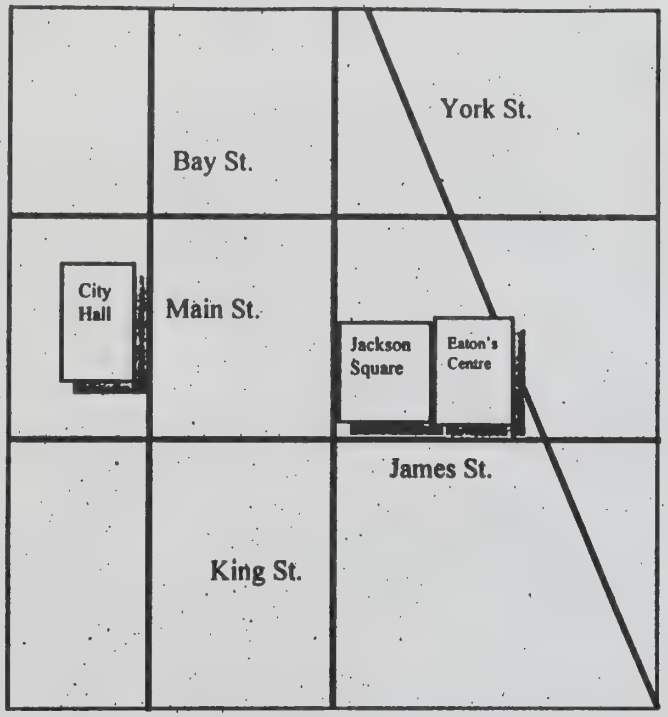
I have read the conditions of entry accompanying this entry form and submit my work(s) under the rules outlined.
DATE: **SIGNATURE:**

ADDRESS FOR SUBMISSION:

First Night Hamilton
First Ever Art Show
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Place Stamp Here

Map For Visual Artist's Art Exhibit



For the Artist's Records
Work Submitted:

1.

2.

3.

First Night Hamilton

First Night Hamilton '97

Call for Visual Artists

ART EXHIBIT

December 5 to 31, 1996
Hamilton Jackson Square

Invited Selection Committee To Include:

Trevor Hodgson **Pat Foss**
Cheryl York **Kim Ness**
Ted Pietrzak

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Additional Parking Provisions for Grey Cup Inc.
- Gage Park, 1996 November 24

RECOMMENDATION:

That approval as required by Parks By-Law 95-126, Section 29 be granted to the Grey Cup Hamilton Inc. to use the existing parking lot facility off of Lawrence Road and ball diamond area of Gage Park for Game Day parking requirements, 1996, November 24, subject to the following terms and conditions:

(i) That proof of $5 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted thirty (30) days in advance of the event and naming the city as co-insured wit ha cross liability endorsement.

(ii) That the applicant assumes responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, damages, etc.).

(iii) That Special Duty Officers, as deemed necessary, by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

(iv) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Rental rates for the site are not applicable. Grey Cup will be responsible for site maintenance costs to restore damaged areas of the ball diamonds.

The parks By-Law No. 95-126, Section 29 requires the organization, as an applicant, to obtain permission from the City of Hamilton, as owner of the public park, to park vehicles in the park.

BACKGROUND:

Council has previously approved similar use of Scott Park for Game Day activities.

DISCUSSION:

Staff have been approached by Grey Cup Inc. with a request to permit parking on the ball diamonds in Gage Park. This would involve the baseball diamond area and the parking lot accessed from Lawrence Road. Given normal schedule of programming at the Childrens' Museum, that parking lot is not available. The Committee has made arrangements with a number of local industries and commercial malls for use of parking lots as satellite sites.

The overall plan is to provide shuttle services from these sites to the Stadium for the Game, as there is no parking available in the traditional areas adjacent to the Stadium. These areas will be used to host various game day activities.

This additional venue will assist Grey Cup Inc. in meeting estimated parking requirements. Gage Park does provide an opportunity for some spectators to walk to the Stadium.

RF/smo

c.c. D. Lobo, Commissioner
Public Works and Traffic
D. Cowan, Manager
Outdoor Sports Facilities
M. Havelka, Manager
Cultural Services

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: October 22nd, 1996

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

Information Reports

Parks and Recreation Committee

Date	*From*	*Subject*	*Date Distributed*
Sept. 27	Director of Culture and Recreation	Conservation Treatment of Sir John A. MacDonald and Queen Victoria Monuments in Gore Park	1996 Sept. 27
Sept. 19	Chief Administrative Officer	5% Land Dedication 1 Year Moratium on Collection of Fees for Single Family Dwellings	1996 Sept. 20
Sept. 11	Director of Culture and Recreation	Culture and Recreation Dept. Quarterly Report as at June 30, 1996	1996 Sept. 12
Sept. 12	Commissioner of Public Works & Traffic	Chedoke Radial Recreational Trail Park Maintenance Equipment	1996 Sept. 17
Sept. 30	Director of Culture and Recreation	The Passing of Steven Lelievre Program Organizer Culture and Recreation Dept.	1996 October 1
Sept. 27	Secretary, New Mum Show Sub-Committee	1996 August 29th Minutes	1996 October 1
Sept. 26	Director of Culture and Recreation	Inch Park/Parkdale Arena Renovations	1996 October 2
Sept. 29	Hamilton Minor Hockey Council	Listing of the Executive	1996 October 3
Oct. 8	Director of Culture and Recreation	Dundurn Castle Phase II Stables Conversion Purchase and Installation of Kitchen Equipment, Change in Supplier	1996 October 8
Oct. 8	Secretary, Hamilton Historical Board	1996 September 10th Minutes	1996 October 9

Kevin C. Christenson, Secretary
1996 October 22nd

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1996 October 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **1997 Parks and Recreation Committee Schedule of Meetings**

RECOMMENDATION:

That the 1997 Parks and Recreation Committee Schedule of Meetings, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

PARKS AND RECREATION COMMITTEE

SCHEDULE OF MEETINGS FOR 1997

Report title to be listed in the "S" Drive by 5:00 p.m.	**Deadline for Reports 12:00 noon**	**Agenda Review Meetings 10:00 a.m. Room 219 unless otherwise stated**	**Committee Meetings 9:30 a.m. Room 233**	**Council Meetings 7:30 p.m. Council Chamber**
January 13	January 13	January 15	January 21	January 28
February 10	February 10	February 12	February 18	February 25
March 10	March 10	March 12	March 18	March 25
April 14	April 14	April 16	April 22	April 29
May 12	May 12	May 14	May 20	May 27
June 9	June 9	June 11	June 17	June 24
Canada Day *June 23	June 23	June 25	**Thursday July 3 at 9:30 a.m.**	July 8
August 11	August 11	August 13	August 19	August 26
September 15	September 15	September 17	September 23	September 30
October 10	October 10	October 15	October 21	October 28
November 10	November 10	November 12	November 18	November 25
November 24	November 24	November 26	December 2	December 9




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